

GTPL Hathway Limited

(Former Name: GTPL Hathway Private Limited)

CIN: U64204GJ2006PLC048908



Registered Office : C-202, 2nd Floor, Sahajanand Shopping Centre,
Opp. Swaminarayan Temple, Shahibaug, Ahmedabad - 380 004.
Phone : 079-30280340/41, 256264707 Fax : 079-30280335, 25626477

Date: July 13, 2017

To:

To, The Manager, Listing Compliance Department, National Stock Exchange of India Ltd Exchange Plaza, BandraKurla Complex Bandra (East), Mumbai - 400051 NSE Trading Symbol: GTPL	Department of Corporate Services BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai 400 001 Scrip Code: 540602
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Subject: Outcome of the Board meeting of the Board of directors of GTPL Hathway Limited
("the Company") held on Thursday, July 13, 2017, commenced at 3.00 p.m. and
concluded at 05:40 p.m.

Dear Sir/Madam,

Pursuant to Regulation 30 read with Part A of the Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 on the captioned subject, we would like to inform that at the meeting of the Board of directors held today i.e. July 13, 2017, the Board of directors have approved inter alia with other agenda the following items.:

1. acquisition of remaining 49% stake in GTPL TV Tiger Private Limited, making it a wholly owned subsidiary of the Company.
2. authorization to the following Key Managerial Personnel for the purpose of determining materiality of an event or information and for the purpose of making disclosures to stock exchange(s) pursuant TO Regulation 30 (5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;

Name	Designation	Officer Number	Mail ID
Mr. Jayanta Kumar Haribandhu Pani	Chief Financial Officer	079-61400001	cfo@gtpl.net
Mr. Tarun Kumar	Company Secretary and Compliance Officer	079-61400001	complianceofficer@gtpl.net

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3. the alteration of Articles of Association of the Company, subject to approval of the members of the Company.

Kindly take the aforesaid on record.

FOR GTPL HATHWAY LIMITED


TARUN KUMAR
COMPANY SECRETARY
MEMBERSHIP NUMBER: F9256