

GTPL Hathway Limited

(Former Name: GTPL Hathway Private Limited)

CIN : L64204GJ2006PLC048908

Registered Office : C-202, 2nd Floor, Sahajanand Shopping Centre,
Opp. Swaminarayan Temple, Shahibaug, Ahmedabad - 380 004.
Phone : 079-25626470/70/78, 079-30280340/41 Fax : 079-25626477, 30280335



Date: August 10, 2018

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	The Corporate Relationship Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai 400 001 Scrip Code: 540602
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Subject: Outcome of the meeting of the Board of Directors of GTPL Hathway Limited ("the Company") held on Friday, August 10, 2018.

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. on Friday, August 10, 2018, commenced at 12.30 p.m. and concluded at 04:30 p.m., the Board of Directors has approved, inter alia, the following :

1. Unaudited Standalone and Consolidated financial results of the Company for the quarter ended June 30, 2018 alongwith Limited Review Report from the Statutory Auditor for the said financials.

Pls. find enclosed herewith the aforesaid financial results in the prescribed format alongwith Limited Review Report for your records.

2. In-principle approval for the merger of 2 (two) more subsidiary companies.



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3. Closure of Register of Members and Share Transfer Books of the Company from Wednesday, September 19, 2018 to Wednesday, September 26, 2018 (both days inclusive) for the purpose of the 12th Annual General Meeting to be held on Wednesday, September 26, 2018 and payment of dividend, if approved by the members of the Company.
4. Appointment of Mr. Hardik Sanghvi as the Company Secretary and Compliance Officer of the Company with effect from Friday, August 10, 2018.

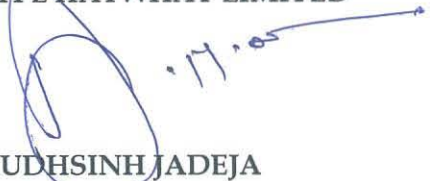
Mr. Hardik Sanghvi, aged 34 years, has done B.Com. and LL.B. (Special) from the Gujarat University. He is a fellow member of the Institute of Company Secretaries of India. He is having over a decade of experience in company secretary function.

Kindly take the aforesaid on record.

Thanking you,

Yours faithfully,

For GTPL HATHWAY LIMITED


ANIRUDHSINH JADEJA
MANAGING DIRECTOR
DIN: 00461390



Encl: As Above