



REF: GTL/CS-SE/2014-15/007

May 10, 2014

The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Fort, Mumbai 400 023

The Secretary
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (East), Mumbai 400 051

Fax: 22723121 / 22723719

Fax: 26598237 / 26598238

Dear Sir,

Re.: Change in the Company's Directorate

Pursuant to the provisions of Clause 30 and other applicable clauses, if any, of the Listing Agreement, we have to inform that Mr. Bhasker Loku Salian, Nominee Director of Bank of India retired from the Bank's services. Resultantly, he ceased to be a Director of the Company w.e.f. February 12, 2014.

Please acknowledge receipt of this letter.

Thanking you,

Yours truly,
for GTL Limited

Vidyadhar A. Apte
Company Secretary

Bhavin Sheth
Jt. CFO