

GTPL Hathway Limited

CIN : L64204GJ2006PLC048908

Registered Office : 202, 2nd Floor, Sahajanand Shopping Centre,
Opp. Swaminarayan Temple, Shahibaug, Ahmedabad-380004, Gujarat.
Phone : 079-25626470 Fax : 079-61400007



Ref. No.: GTPL/SE/2019

October 14, 2019

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

National Stock Exchange of India Limited
Exchange Plaza,
Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (East),
Mumbai - 400051

Scrip Code: 540602

Trading Symbol: GTPL

Dear Sir/Madam,

Sub: Outcome of Board Meeting held on October 14, 2019 and Submission of Unaudited Standalone and Consolidated Financial Results for the quarter and half year ended September 30, 2019 as per the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In continuation of our letter dated October 7, 2019, we wish to inform you that the Board of Directors of the Company at its meeting held today, commenced at 12.30 p.m. and concluded at 6:10 p.m., has inter alia:

1. approved the Unaudited Standalone and Consolidated Financial Results for the quarter and half year ended September 30, 2019 as recommended by the Audit Committee.

The Unaudited Standalone and Consolidated Financial Results for the quarter and half year ended September 30, 2019 prepared in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") together with Limited Review Report received from Statutory Auditors are enclosed herewith. The Results are also being uploaded on the Company's website at www.gtpl.net.

2. appointed Mr. Anil Bothra as the Chief Financial Officer (Key Managerial Personnel) of the Company w.e.f. October 14, 2019 as recommended by the Nomination and Remuneration Committee and the Audit Committee.

Mr. Anil Bothra is a Chartered Accountant, Company Secretary & a Cost Accountant. Mr. Bothra brings with him rich experience in Finance & Commercial domain across different industries. Mr. Bothra has successfully managed diverse and challenging assignments across the career spanning 24 years and brings expertise in driving accounts, taxation, commercial, corporate finance, cost control, budgeting, internal control & audit, investors relations, merger & acquisitions, due diligence and corporate planning. Mr. Bothra has worked with Atul Ltd., Shell Hazira, Adani Enterprises, Aditya Birla Group (Grasim / Hindalco & Ultratech) and Lloyds Steels. Prior to joining GTPL, Mr. Bothra was associated with Grasim Industries Ltd.



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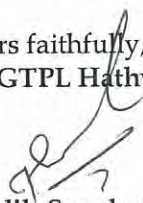
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You are requested to take the same on records.

Thanking you,

Yours faithfully,
For GTPL Hathway Limited


Hardik Sanghvi
Company Secretary & Compliance Officer
FCS: 7247



Encl: As above