

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 : 079-30280340/41, 256264707 Fax : 079-30280335, 25626477



Date: September 25, 2017

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

Subject: Outcome of the Board meeting of the Board of directors of GTPL Hathway Limited ("the Company") held on Monday, September 25, 2017, commenced at 11.00 p.m. and concluded at 01:20 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. September 25, 2017, the Board of directors have approved inter alia with other agendas the following items.:

1. acquisition of remaining 49% stake in GTPL Vidarbha Tele Link Private Limited, making it a wholly owned subsidiary of the Company.
2. acquisition of remaining 49% stake in GTPL Sharda Cable Network Private Limited, making it a wholly owned subsidiary of the Company.
3. acquisition of remaining 8% stake in GTPL Blue Bell Private Limited, making it a wholly owned subsidiary of the Company.

Kindly take the aforesaid on record.

For GTPL HATWHAY LIMITED

(TARUN KUMAR)
Company Secretary & Compliance Officer
M. No.: F9256

