



REF: GTL/CS-SE/2016-17/09

August 26, 2016

<b>The Secretary</b> <b>BSE Limited</b> Phiroze Jeejeebhoy Towers, 25th Floor, Dalal Street, Fort, Mumbai 400 023.	<b>The Secretary</b> <b>National Stock Exchange of India Ltd.</b> Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai 400 051.
(BSE Code: 500160 NSE Symbol: GTL ISIN: INE043A01012)	

Dear Sir,

**Sub: 28<sup>th</sup> Notice for convening Annual General Meeting and intimation of remote e-voting facility.**

Pursuant to the provisions of Section 101 of the Companies Act, 2013 (the Act) and other applicable provisions, if any, please note that the Company has issued Notice convening the 28<sup>th</sup> Annual General Meeting of the members of the Company on September 21, 2016 at 11:00 AM at Navi Mumbai, containing the ordinary and special businesses to be transacted thereat and a copy of the said Notice is appended hereto.

Pursuant to provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing to its members the facility to cast their vote by electronic means on all resolutions set forth in the Notice. The instructions for e-voting are detailed in the said Notice.

Please acknowledge receipt.

Thanking you,

Yours truly,  
For GTL Limited

**Vidyadhar A. Apte**  
Company Secretary

**Milind Bapat**  
Chief Financial Officer

Encl. as above

*Note: This letter is submitted electronically with BSE & NSE through their respective web-portals*