



GLOSTER LIMITED

(Formerly Kettlewell Bullen & Company Limited)

21, Strand Road, Kolkata-700 001 (India)

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CIN: L17100WB1923PLC004628

Ref: GL/AA/19-20/194
May 14, 2019

The Secretary BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001 Scrip Code - 542351	The Secretary The Calcutta Stock Exchange Ltd. 7, Lyons Range Kolkata 700 001
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Dear Sir,

Re: Outcome of Board Meeting

This is to inform you that Board of Directors at its meeting held on 14th May, 2019 has recommended dividend @ 100% i.e Rs.10 /- per equity share for the year 2018-19, subject to approval of Shareholders at the Annual General Meeting of the Company.

This is for your kind information and record.

Thanking you,

Yours faithfully,
For **GLOSTER LIMITED**

Manager Finance & Company Secretary