February 13, 2019

BSE Limited

Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001

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Scrip Code:538567 Scrip ID: GULFOILLUB National Stock Exchange of India Ltd.

Exchange Plaza, C-1, Block G, Bandra Kurla Complex,

Bandra (E)

Mumbai - 400 051

Tel e: 91-22-26598235/36 Fax : 91-22-26598237/38 Email.: <u>cmlist@nse.co.in</u> **Scrip symbol: GULFOILLUB**

Dear Sir

Sub.: Board declared Interim Dividend for FY 2018-19

The Board of Directors of the Company at their meeting held today i.e. 13th February 2019 declared an **Interim Dividend of Rs. 4.50/- (Rupees Four and Fifty Paise Only)** per equity share (i.e. 225% on the Face Value of Rs. 2 per equity share) on 4,97,97,272 Equity Shares of Rs. 2/- each of the Company for the financial year 2018-19

The said Interim Dividend will be paid to the eligible Members (whose names would appear in the Register of Members as on the **Record Date i.e. Monday, February 25, 2019**) of the Company on or before March 15, 2019.

We request you to kindly take the same on record and acknowledge the same.

Thanking you

Yours faithfully

For Gulf Oil Lubricants India Limited

Vinayak Joshi

Company Secretary & Compliance Officer

www.gulfoilindia.com

Gulf Oil Lubricants India Limited

Registered & Corporate Office:

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