



# Gulf Oil Lubricants India Limited

August 22, 2019

**BSE Limited**

Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001  
Tele.: 91-22-22721233/4, 91-22-66545695  
Fax : 91-22-22721919  
Email: corp.relations@bseindia.com  
**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.: cmlist@nse.co.in  
**Scrip symbol: GULFOILLUB**

Dear Sir

**Sub: Newspaper Advertisement pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations)**

Pursuant to Regulation 47 of the SEBI Listing Regulations, we are enclosing a copy of newspaper advertisements that have been published in Business Standard, Free Press Journal and Navshakti newspaper on August 22, 2019 for the Notice of the Eleventh Annual General Meeting (AGM), Remote e-voting information and book closure of the Company for the purpose of dividend and AGM.

The same has been made available on the Company's website [www.gulfoilindia.com](http://www.gulfoilindia.com).

Request you to kindly take the same on record and acknowledge.

Thanking you

Yours faithfully  
**For Gulf Oil Lubricants India Limited**

Vinayak Joshi  
Company Secretary &  
Compliance Officer  
*Encl.: as above*

**Gulf Oil Lubricants India Limited**

**Registered & Corporate Office:**  
IN Center, 49/50,  
12th Road, M.I.D.C.,  
Andheri (E)  
Mumbai - 400 093, India  
CIN: L23203MH2008PLC267060

Tel: +91 22 6648 7777  
Fax: +91 22 2824 8232  
Email: info@gulfoil.co.in

[www.gulfoilindia.com](http://www.gulfoilindia.com)



**7) e-Tender Notice No. 17-eT-SDENW-SBP-19**  
**Name of Work:** SUPPLY AND STACKING OF 100 TONS OF CRUSHED TRACK BALLAST AS PER RAILWAY'S SPECIFICATION AT KANTABANJI DEPOT OUTSIDE RAILWAY LANDQUARRY LOADING INTO RAILWAYS WAGONS UNDER THE JURISDICTION OF ASSISTANT ENGINEER / KANTABANJI OF SAMBALPUR DIVISION.  
**Approx Cost of the work (₹):** ₹ 4,52,800/-, **Cost of Tender Document:** ₹ 10,000/-+18% GST, **Period of Completion:** 18 (Eighteen) Months.

**8) e-Tender Notice No. 13-eT-DENC-SBP-19**  
**Name of Work:** SUPPLY AND INSTALLATION OF 05 UNITS OF AUTOMATED WATER LEVEL GAUGE WITH TMS INTEGRATION AT BRIDGE NO.7 & BRIDGE NO.76 IN JHARSUGUDA - BARGARH ROAD SECTION, BRIDGE NO.77 & BRIDGE NO.343 IN LAKHOLI - THERUBALI SECTION AND BRIDGE NO.331 IN BARGARH ROAD - TITLAGARH SECTION IN SAMBALPUR DIVISION.  
**Approx Cost of the work (₹):** ₹ 29,23,800/-, **EMD:** ₹ 58,500/-, **Cost of Tender Document:** ₹ 3,000/-+18% GST, **Period of Completion:** 03 (Three) Months.

**9) e-Tender Notice No. 15-eT-DENC-SBP-19**  
**Name of Work:** CONSTRUCTION OF DIVYANGA - FRIENDLY MALE AND FEMALE TOILETS AT 06 STATIONS IN JHARSUGUDA - BARGARH ROAD SECTION OF SAMBALPUR DIVISION.  
**Approx Cost of the work (₹):** ₹ 10,56,893.53, **EMD:** ₹ 21,100/-, **Cost of Tender Document:** ₹ 2,000/-+18% GST, **Period of Completion:** 03 (Three) Months.

**10) e-Tender Notice No. 16-eT-DENC-SBP-19**  
**Name of Work:** MAINTENANCE OF SWIMMING POOLS FOR OFFICERS AND STAFF EACH (2 NOS.) IN RAIL NAGAR AT SAMBALPUR FOR A PERIOD OF 24 MONTHS.  
**Approx Cost of the work (₹):** ₹ 15,99,897.72, **EMD:** ₹ 32,000/-, **Cost of Tender Document:** ₹ 2,000/-+18% GST, **Period of Completion:** 24 (Twenty Four) Months.

**11) e-Tender Notice No. 19-eT-BRIDGE-SBP-19**  
**Name of Work:** REPAIRS TO BRIDGE NO.67 (L-1) 1X12.2M BY REGIRDERING THE DAMAGED GIRDER WITH NEW WELDED TYPE BRIDGE GIRDER (12.2M) AS PER APPROVED DRAWING (DRAWING NO.RDSO/B-16014/R/I) AT KM.56/115-16 BETWEEN SAMBALPUR AND SAMBALPUR ROAD STATIONS.  
**Approx Cost of the work (₹):** ₹ 24,61,338.38, **EMD:** ₹ 49,200/-, **Cost of Tender Document:** ₹ 3,000/-+18% GST, **Period of Completion:** 06 (Six) Months.  
**Date and time of closing of tender:** At 1500 hrs of 04.09.2019 (For all tenders)

No manual offers sent by Post/Courier/ Fax or in person shall be accepted against such e-Tenders even if these are submitted on firm's letter head and received in time. All such manual offers shall be considered invalid and shall be rejected summarily without any consideration.  
**NOTE:** The prospective tenderers are advised to revisit the website 15 days before the date of closing of tender to note any changes / corrigenda issued for this tender.  
 Complete information including e-tender documents is available in website <http://www.irps.gov.in>.  
 Divisional Railway Manager (Engg), Sambalpur PR-305/K/19-20



**GULF OIL LUBRICANTS INDIA LIMITED**  
 Registered Office: IN Centre, 49/50, 12<sup>th</sup> Road, M.I.D.C., Andheri East, Mumbai - 400 093, India Tel.: +91-22-6648 7777; Fax: +91-22-2824 8232 Email Id: [secretarial@gulfoil.co.in](mailto:secretarial@gulfoil.co.in) Website: [www.gulfoilindia.com](http://www.gulfoilindia.com) CIN: L23203MH2008PLC267060

**NOTICE OF ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE DATES**

Notice is hereby given that the 11<sup>th</sup> Annual General Meeting (AGM) of the Company will be held on **Tuesday, September 17, 2019 at 3.00 p.m. at Hall of Culture, Ground Floor, Nehru Centre, Worli, Mumbai 400 018** to transact the businesses as set out in the Notice of AGM.

The Notice of the Annual General Meeting along with the Explanatory Statement and Annual Report of the Company for the year ended March 31, 2019 has been sent to the Members at their postal addresses or electronically at e-mail addresses, as registered with the Company / Depository Participant (DP), as the case may be. The aforesaid documents are also available on the website of the Company viz. [www.gulfoilindia.com](http://www.gulfoilindia.com).

Pursuant to provisions of Section 108 of the Companies Act, 2013 and rules thereunder read with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, Members holding shares either in physical form or electronic form, as on the cut-off date Wednesday, September 11, 2019, may cast their vote electronically on the businesses as set forth in the Notice of the AGM through electronic voting system from a place other than the venue of the meeting ("remote e-voting"). The Company has engaged Karvy Fintech Private Limited ("Karvy") to provide remote e-voting facility. All the Members are informed that:

- The businesses as set forth in the Notice of the AGM may be transacted through voting by electronic means;
- Date of completion of dispatching Notice of AGM (physical & Electronic): August 21, 2019;
- The remote e-voting period commences on Friday, September 13, 2019 at 9:00 a.m., IST and ends on Monday, September 16, 2019 at 5:00 p.m., IST;
- The cut-off date for determining the eligibility to vote by electronic means or at the AGM: Wednesday, September 11, 2019
- Remote e-voting shall not be allowed beyond 5:00 p.m. on Monday, September 16, 2019;
- The Notice of AGM is available on Company's website viz. [www.gulfoilindia.com](http://www.gulfoilindia.com) and on Karvy's website viz. <https://evoting.karvy.com>;
- Any person, who acquires shares of the Company and become Member of the Company after dispatch of the Notice and holding shares as of the cut-off date i.e. Wednesday, September 11, 2019, may obtain the login ID and password by sending a request to Karvy at their e-mail ID [evoting@karvy.com](mailto:evoting@karvy.com);
- The facility for voting through "Ballot paper" will be made available at the AGM and the Members attending the meeting who have not casted their vote by remote e-voting shall be able to exercise their right at the meeting. A Member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again at the AGM.
- A person, whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on the cut-off date i.e. Wednesday, September 11, 2019 only shall be entitled to avail the facility of either remote e-voting or voting at the AGM through "Ballot paper".
- In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Members and e-voting user manual for Members available on the website <https://evoting.karvy.com> under the Help & FAQ's Section or you can contact on Toll Free Number 1800-3454-001 or Mr. Shankar Reddy, Karvy Fintech Private Limited, Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032, State Telangana at designated e-mail ID [evoting@karvy.com](mailto:evoting@karvy.com), who will address the grievances related to electronic voting. The Members may also write to Company Secretary at [secretarial@gulfoil.co.in](mailto:secretarial@gulfoil.co.in) or at the Registered Office address.

NOTICE is further given that, pursuant to Section 91 of the Companies Act, 2013, rules thereof and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, September 12, 2019 to Tuesday, September 17, 2019 (both days inclusive) for the purpose of ascertaining the entitlement for payment of final dividend, if declared at the aforesaid AGM, in respect of the financial year ended on March 31, 2019.

By order of the Board of Directors  
 For Gulf Oil Lubricants India Limited  
 Sd/-  
 Vinayak Joshi  
 Company Secretary  
 Place : Mumbai  
 Date : August 21, 2019

**झारखंड सरकार**  
**गणराज्य (गणराज्य) मुख्य अभियंता का कार्यालय**  
**रूरा, अभियंत्रण भवन, कचहरी रोड, रांची**

**निविदा आमंत्रण सूचना**  
**MRDD(RWA)/GIRIDIH** दिनांक : 20.08.2019  
 इस विभाग (गणराज्य) झारखंड, रांची द्वारा निम्न विवरण में निविदा आमंत्रित की जाती है।

क्र.सं.	कार्य का नाम	प्राक्कलित राशि (रुपये में)		कार्य समाप्ति की तिथि
		अंक में	अक्षर में	
1	बंदरगाह नदी तक (लं- 9.500)	2,27,65,700.00	दो करोड़ सत्ताईस लाख पैंसठ हजार सात सौ रु० मात्र	12 माह
2	बंदरगाह रोड से कुबरी तक कार्य (लं- 7.700)	2,26,32,100.00	दो करोड़ छब्बीस लाख बत्तीस हजार एक सौ रु० मात्र	12 माह
3	परिसर तक पथ का (4.020 फी०मी०)	1,11,75,400.00	एक करोड़ ग्यारह लाख पचहत्तर हजार चार सौ रु० मात्र	09 माह
4	बंदरगाह तक पथ का (4.200 फी०मी०)	1,02,08,100.00	एक करोड़ दो लाख आठ हजार एक सौ रु० मात्र	09 माह

20.08.2019  
 11.09.2019 अपराह्न 5.00 बजे।  
 प्रथम की राशि, शपथ पत्र के मूल प्रति एवं अपलोड किये गये तकनीकी की तिथि- 12.09.2019 पूर्वाह्न 10.00 बजे से अपराह्न 3.30 बजे तक।  
 09.2019 पूर्वाह्न 11.30 बजे।  
 अधिकारी का नाम एवं पता:- मुख्य अभियंता, ग्रामीण विकास विभाग तल्ला अभियंत्रण भवन, रांची।  
 2207818  
 निम्न बैंक ड्राफ्ट के रूप में कार्यपालक अभियंता, ग्रामीण विकास विभाग के पक्ष में भुगतान होगा जो लोटिया नहीं जायेगा।  
[www.jharkhandtenders.gov.in](http://www.jharkhandtenders.gov.in) में देखा जा सकता है।  
 निम्न अंक तक या समान, वो कहानी है, मुझे बर्बाद मत करो पानी है। नोडल पदाधिकारी ई-प्रोक्युमेंट सेल

*Business Standard*  
 22/8/19

**GULF OIL LUBRICANTS INDIA LIMITED**

Registered Office: IN Centre, 49/50, 12<sup>th</sup> Road, M.I.D.C., Andheri East, Mumbai - 400 093, India Tel.: +91-22-6648 7777; Fax: +91-22-2824 8232 Email Id: [secretarial@gulfoil.co.in](mailto:secretarial@gulfoil.co.in) Website: [www.gulfoilindia.com](http://www.gulfoilindia.com) CIN: L23203MH2008PLC267060

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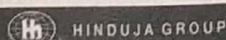
10. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Members and e-voting user manual for Members available on the website <https://evoting.karvy.com> under the Help & FAQ's Section or you can contact on Toll Free Number 1800-3454-001 or Mr. Shankar Reddy, Karvy Fintech Private Limited, Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032, State Telangana at designated e-mail ID [evoting@karvy.com](mailto:evoting@karvy.com), who will address the grievances related to electronic voting. The Members may also write to Company Secretary at [secretarial@gulfoil.co.in](mailto:secretarial@gulfoil.co.in) or at the Registered Office address.

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By order of the Board of Directors  
For Gulf Oil Lubricants India Limited

Place : Mumbai  
Date : August 21, 2019

Vinayak Joshi  
Company Secretary



3898, 6201, 2349, 2, 6152, 6, 8653, 6, 6786, 6, 6408, 6, 4959, 49, 8088, 80, 8441, 84, 4174, 411, 8478, 850, 0796, 079, 4081, 562, 1808, 111, 5674, 568, 4573, 4572, 4839, 4943, 5303, 5306, 4544, 4669, 2972, 2973, 3292, 3296, 6774, 6775, 7017, 7029, 7514, 7538, Persons wish Authorised Off For Manipurr

Whereas the Hon'ble Presiding Officer has issued Recovery Certificate No. A. No. 32 of 2009 to pay to the Applicant Bank/ Financial Institution a sum of Rs. 9,51,459.00/- (Rupees Nine Lakhs Fifty One Thousand Four Hundred Fifty Nine Only) with interest.

Whereas you have not paid the amount and the undersigned attached the under-mentioned property and ordered its sale.

You are hereby informed that the 13/09/2019 has been fixed for drawing up the proclamation of sale and settling the terms thereof. You are called upon to participate in the settlement of the terms of proclamation to bring to the notice of the undersigned any encumbrances, charges, claims or liabilities attaching to the said properties or any portion thereof.

**SPECIFICATION OF PROPERTY**

\*Flat No. 301, admeasuring 500 sq.ft. and Flat No. 302, admeasuring 900 sq. ft on 3rd Floor, in the building 'N.J. Residency', Plot No. 9(B), S. 149 (New), 111 (Old), lying being and situated at Village Achole, Nallasopara (East), Taluka Vasal, District Thane".

Given under my hand and seal of the Tribunal on this 17/08/2019.

To, (Subject to Recovery of Debts Recovery Tribunal)

1. Mr. Vishwanath M. Shetty  
311, Sundaram Building, S.S.S. Co-operative Housing Society, Sion East, Mumbai - 400022.

And  
Flat No. 301 & 302, 3rd Floor, N.J. Residency, Achole Village at Nallasopara (East), District: Thane. 401209.

2. Mr. Kota Bhaskar Rao  
33, 3rd Floor, A-1, Pereira Juchandra, Amol Nagar, Nalgaon (East), Thane.

3. THE CONCERNED HOUSING SOCIETY IN CASE OF FLAT  
4. TAHASILADAR/TALATHI OF DISTRICT IN CASE OF PLOT

**FORM G INVITATION FOR EXPRESSION OF INTEREST (Under Regulation 36A (1) of the Insolvency and Bankruptcy (Insolvency Resolution Process for Corporate Persons) Regulations, 2016 For the attention of Prospective Resolution Applicants of M/s Gajanan Industries Limited**

RELEVANT PARTICULARS	
1. Name of the corporate debtor	GAJANAN INDUSTRIES LIMITED
2. Date of incorporation of corporate debtor	1 <sup>st</sup> November, 2007
3. Authority under which corporate debtor is incorporated / registered	Registrar of Companies (ROC), Mumbai
4. Corporate identity number/ limited liability identification number of corporate debtor	U01403MH2007PLC175584
5. Address of the registered office and principal office (if any) of corporate debtor	902, Hubtown Viva, Western Express Highway, Jogeshwari (E) MUMBAI - 400060 Plot No. A-13 to 18, at Khambgaon, Industrial Tal. Khambgaon, Dist. Buldana
6. Insolvency commencement date of the corporate debtor	1 <sup>st</sup> May, 2019
7. Date of invitation of expression of interest	22 <sup>nd</sup> August, 2019
8. Eligibility for resolution applicants under section 25(2)(h) of the Code is available at:	Send an email at <a href="mailto:gajanan@kanchansobha.com">gajanan@kanchansobha.com</a>
9. Norms of ineligibility applicable under section 29A are available at:	Send an email at <a href="mailto:gajanan@kanchansobha.com">gajanan@kanchansobha.com</a>
10. Last date for receipt of expression of interest	06 <sup>th</sup> September, 2019
11. Date of issue of provisional list of prospective resolution applicants	07 <sup>th</sup> September, 2019
12. Last date for submission of objections to provisional list	12 <sup>th</sup> September, 2019
13. Date of issue of final list of prospective resolution applicants	13 <sup>th</sup> September, 2019
14. Date of issue of Information memorandum, evaluation matrix and request for resolution plans to prospective resolution applicants	12 <sup>th</sup> September, 2019
15. Manner of obtaining request for resolution plan, evaluation matrix, information memorandum and further information	By email to <a href="mailto:gajanan@kanchansobha.com">gajanan@kanchansobha.com</a> signing the non-disclosure agreement
16. Last date for submission of resolution plans	12 <sup>th</sup> October, 2019
17. Manner of submitting resolution plans to resolution professional	By email to <a href="mailto:gajanan@kanchansobha.com">gajanan@kanchansobha.com</a> hardcopy in a sealed envelope to the address of the Resolution Professional as mentioned in No. 21
18. Estimated date for submission of resolution plan to the Adjudicating Authority for approval	13 <sup>th</sup> October, 2019
19. Name and registration number of the resolution professional	Mr. Vijendra Kumar Jain IBB/I/PA-001/IP-P00721/2017-2018/1125
20. Name, Address and e-mail of the resolution professional, as registered with the Board	Mr. Vijendra Kumar Jain Resolution Professional 401/402, Sai Trishul, Raviraj Oberoi Complex Off New Link Road, Andheri (West), Mumbai - 400053 Maharashtra <a href="mailto:vkj310@gmail.com">vkj310@gmail.com</a>
21. Address and email to be used for correspondence with the resolution professional	Mr. Vijendra Kumar Jain Resolution Professional 1507, B Wing, One BKC, Bandra Kurla Complex Bandra East, Mumbai- 400 051 <a href="mailto:vkj310@gmail.com">vkj310@gmail.com</a> <a href="mailto:gajanan@kanchansobha.com">gajanan@kanchansobha.com</a>
22. Further Details are available at or with	Send an email at <a href="mailto:gajanan@kanchansobha.com">gajanan@kanchansobha.com</a>
23. Date of publication of Form G	22 <sup>nd</sup> August, 2019

For Gajanan Industries Limited  
Vijendra Kumar Jain  
Resolution Professional  
IBBI/PA-001/IP-P00721/2017-2018/1125  
401/402, Sai Trishul, Raviraj Oberoi Complex Off New Link Road, Andheri West, Mumbai-400053, Maharashtra

Date : 22<sup>nd</sup> August 2019  
Place : Mumbai

Free Press Journal - 22/8/19

