



Gulf Oil Lubricants India Limited

February 5, 2021

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001
Scrip Code:538567

National Stock Exchange of India Ltd.

Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051
Scrip symbol: GULFOILLUB

Dear Sir,

Sub.: Outcome of the board meeting held on February 05, 2021

Ref.: Regulation 30, 33 & 42 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

We inform you that the Board of Directors of Gulf Oil Lubricants India Limited (the Company) at their meeting held on February 05, 2021 which commenced at 4.00 p.m. and concluded at 7.30 p.m. have amongst other matters considered and approved / taken on record the following:

- a. unaudited financial results for the 3rd quarter and nine months ended December 31, 2020 (enclosed).
- b. limited review report of the statutory auditors on the un-audited financial results for the 3rd quarter and nine months ended December 31, 2020 (enclosed).
- c. payment of interim dividend of Rs 7.00 per equity share (i.e. 350% on face value of Rs 2 per equity share) for the year 2020-21.
- d. fixing February 17, 2021 as the record date for the payment of interim dividend and
- e. payment of such dividend of Rs 7.00 per equity share (i.e. 350% on face value of Rs 2 per equity share) for the year 2020-21, on or before March 05, 2021.
- f. appointment of M/s BS & Company, Company Secretaries LLP, for carrying out the Secretarial Audit of the company for the Financial Year 2020-2021

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





Gulf Oil Lubricants India Limited

Note:

“Shareholders are requested to note that for the purpose of Tax Deduction at Source on the Interim Dividend, they shall update the necessary documentary evidence in relation to the tax rate applicable to them on the weblink <https://ris.kfintech.com/form15> or emailed to einward.ris@kfintech.com on or before the Record Date fixed in relation to the Interim Dividend.”

Kindly take the same on record.

Thanking you

Yours faithfully

For Gulf Oil Lubricants India Limited



Shweta Gupta
Company Secretary and Compliance Officer

Encl.: as above

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