

Gulf Oil Lubricants India Limited

May 15, 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.: <u>cmlist@nse.co.in</u> Scrip symbol: GULFOILLUB

Dear Sir

Sub.: Outcome of Nomination and Remuneration Committee meeting

Ref.: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In compliance with Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we hereby inform you that the "Nomination and Remuneration Committee" of the Board of Directors of the Company, at its meeting concluded today i.e., May 15, 2019 has granted 2,18,798 additional Stock Options to the eligible employees of the Company, in accordance with the terms and conditions of "Gulf Oil Lubricants India Limited- Stock Option Scheme-2015" ("GOLIL-ESOP Scheme") as approved by the shareholders of the Company.

Kindly request you to take the same on record and acknowledge.

Thanking you

Yours faithfully For Gulf Oil Lubricants India Limited

Vinayak Joshi Company Secretary & Compliance Officer

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