



Gulf Oil Lubricants India Limited

August 20, 2019

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001
Tele.: 91-22-22721233/4, 91-22-66545695
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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.: Notice of Eleventh Annual General Meeting and Book Closure dates for the purpose of payment of final dividend

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

In compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith Notice of Eleventh Annual General Meeting (AGM) of the Company scheduled to be held on Tuesday, September 17, 2019 at 3.00 p.m. at Hall of Culture, Ground Floor, Nehru Centre, Worli, Mumbai 400 018.

The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Wednesday, September 11, 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.

In compliance with Regulation 42 of the SEBI (LODR) Regulations 2015 and Section 91 of Companies Act, 2013 and rules thereof, please note that 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 Payment of Final Dividend of the Company.

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
Encl.: as above

Gulf Oil Lubricants India Limited

Registered & Corporate Office:

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Andheri (E)
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HINDUJA GROUP