



# Gulf Oil Lubricants India Limited

May 28, 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 May 28, 2021**  
**Ref.: Regulation 30, 33 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 today viz. Friday, May 28, 2021 which commenced at 3.00 p.m. and concluded at 6.25 p.m. has inter-alia, approved the following:

- a. Audited financial results for the 4<sup>th</sup> quarter and financial year ended March 31, 2021 (enclosed).

We hereby inform that the statutory auditors of the Company, Price Waterhouse LLP, Chartered Accountants have issued their Audit Report with unmodified opinion(s) on the Financial Results of the Company for the financial year ended 31 March 2021(enclosed).

- b. Recommendation of a final dividend of Rs. 9/- per equity share of Rs. 2 each (450%) for the financial year 2020-21. The Dividend, if approved by the members at the ensuing Annual General Meeting (AGM), will be paid/dispatched (subject to deduction of tax at source) after the AGM and within 30 days of its declaration, subject to there being no lockdown restrictions.

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**Gulf Oil Lubricants India Limited**

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

**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](mailto:info@gulfoil.co.in)





# Gulf Oil Lubricants India Limited

The book closure date will be intimated separately.

Kindly take the same on record.

Thanking you

**For Gulf Oil Lubricants India Limited**

A handwritten signature in blue ink that reads "Shweta".



**Shweta Gupta**  
**Company Secretary and Compliance Officer**

*Encl.: as above*

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HINDUJA GROUP