

May 15, 2019

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

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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.: Outcome of Board Meeting / Board recommended final dividend for FY 2018-19

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

In compliance with Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please note that the Board of Directors of Gulf Oil Lubricants India Limited at their meeting held today i.e. May 15, 2019 at 02.30 p.m. and concluded at 5.20 p.m. has recommended a Final Dividend of Rs. 7.00 (Rupees Seven only) per equity share (350% on the Face Value of Rs.2/per equity share) for the financial year 2018-19, subject to approval of the shareholders at the Annual General Meeting of the Company.

The said final dividend shall be paid to the eligible shareholders within thirty (30) days from the date of approval of the shareholders at the ensuing Annual General Meeting 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 & Compliance Officer

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

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