

GMM/SEC/2021-22/16

June 29, 2021

**To,**

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
1<sup>st</sup> Floor, Dalal Street,  
Mumbai – 400 001

**NSE Limited**

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

**Scrip Code: 505255**

**Symbol: GMMPFADLR**

Dear Sir/ Madam,

**Sub.: Intimation of 58<sup>th</sup> Annual General Meeting, Book closure and Record date for payment of final dividend**

This is to inform that the 58<sup>th</sup> Annual General Meeting (“AGM”) of Shareholders of GMM Pfaudler Limited (“the Company”) will be held on **Friday, August 13, 2021** through Video Conferencing (“VC”) / Other Audio Video Means (“OAVM”) facility in compliance with the applicable provisions of the Companies Act, 2013 and the Rules framed thereunder and in accordance with General Circular No. 20/2020 dated May 5, 2020 read with General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 02/2021 dated January 13, 2021 issued by the Ministry of Corporate Affairs and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) read with circulars issued by SEBI dated January 15, 2021 bearing Ref. No: SEBI/HO/CFD/CMD2/CIR/P/2021/11 and May 12, 2020 bearing Ref. No.: SEBI/HO/CFD/CMD1/CIR/P/2020/79. Further details on the manner of attending the AGM and casting of votes by Shareholders has been set out in detail in the Notice of the AGM.

Pursuant to Regulation 42 of the SEBI Listing Regulations and Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer books will remain closed from Saturday, August 7, 2021 to Friday, August 13, 2021 (both days inclusive) for the purpose of AGM and determining names of the Members eligible for dividend on equity shares, if approved at the AGM.

Pursuant to Regulation 44 of SEBI Listing Regulations and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014, the Company has provided e-voting facility to enable the Members to cast their votes electronically. The e-voting period will commence from Tuesday, August 10, 2021 at 10:00 a.m. and will remain open till 5:00 p.m. on Thursday, August 12, 2021. During this period Members holding shares in either physical or dematerialized form as on cut-off date Friday, August, 6, 2021, may cast their vote electronically. A person whose name appears in the Register of Members/ Beneficial Owners as on cut-off date i.e. Friday, August 6, 2021, only shall be entitled to vote on the resolutions proposed at the AGM.

**GMM Pfaudler Limited**

Corporate Office: 902, Lodha Excelus, Commercial Tower 1, New Cuffe Parade, Sewri - Chembur Road, Mumbai-400022. • O: +91 22 6650 3900

Registered Office & Works: Vitthal Udyognagar, Anand - Sojitra Road, Karamsad - 388 325 • O: +91 2692 661700 • F: +91 2692 661888 • CIN : L29199GJ1962PLC001171

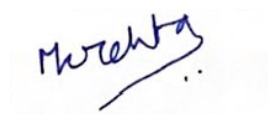
**sales@gmmpfaudler.com • www.gmmpfaudler.com**

The final dividend on equity shares as recommended by the Board of Directors, if approved by the Shareholders, will be paid on or before September 10, 2021:

- To all Beneficial Owners in respect of shares held in demat form as per details furnished by Depositories viz. National Securities Depository Limited and Central Depository Services (India) Limited as at the end of business hours on Friday, August, 6, 2021.
- In respect of shares held in physical form, to the shareholders whose names appear on the Company's Register of Members as at the end of business hours on Friday, August, 6, 2021.

This is for your information and further dissemination.

For **GMM Pfaudler Limited**



**Mittal Mehta**  
Company Secretary & Compliance Officer  
FCS No: 7848