



# Gulf Oil Lubricants India Limited

May 21, 2022

**BSE Limited**  
**Scrip Code: 538567**

*Through: BSE Listing Center*

**National Stock Exchange of India Ltd**  
**Scrip symbol: GULFOILLUB**

*Through: NEAPS*

Dear Sir,

**Sub.: Outcome of the board meeting held on May 21, 2022**

**Ref.: Regulation 30, 33 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("Listing Regulations")**

We inform you that the Board of Directors of Gulf Oil Lubricants India Limited (the Company) at their meeting held today viz. Saturday, May 21, 2022 which commenced at 02.00 p.m. and concluded at 06.30 p.m. has inter-alia, approved the following:

- a. Annual Audited Standalone and Consolidated Financial Results of the Company for the fourth quarter and financial year ended 31st March 2022 (enclosed)  
In compliance with the provisions of Regulation 33(3)(d) of the Listing Regulations, the Company hereby declares 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 2022 (enclosed).
- b. Re-appointment of M/s BS & Company, Company Secretaries LLP, for carrying out the Secretarial Audit of the Company for the Financial Year 2022-23.
- c. Recommendation of dividend of Rs. 5/- per equity share of Rs. 2 each (250%) for the financial year 2021-22. 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.

The book closure date will be intimated separately.

Kindly take the same on record.

**For Gulf Oil Lubricants India Limited**



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

*Encl.: as above*

**Gulf Oil Lubricants India Limited**

**Registered & Corporate Office:**

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