

GMM/SEC/2021-22/45

October 31, 2021

To,

BSE Limited

Phiroze Jeejeebhoy Towers,
1st Floor, Dalal Street,
Mumbai – 400 001

NSE Limited

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

Scrip Code: 505255

Symbol: GMMPFAUDLR

Sub.: Newspaper publication regarding information with respect to the Notice of Postal Ballot to be sent to the Members through electronic means

Ref.: Regulation 30 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sir/Madam,

In terms of Regulation 30 read with Regulation 47 of the SEBI Listing Regulations and the Circulars issued by the Ministry of Corporate Affairs i.e. Circular no. 20/2020 dated May 05, 2020 read with Circular no. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020 and 10/2021 dated June 23, 2021, please find enclosed a copy of the newspaper publication regarding information with respect to Notice of Postal Ballot of the Company to be sent to the Members through electronic means, published in Naya Padkar, Anand Edition on October 31, 2021.

Kindly take the same on record.

Thanking you.

Yours faithfully,
For **GMM Pfaudler Limited**



Mittal Mehta
Company Secretary & Compliance Officer
FCS No. 7848

Encl.: As above

