



Gulf Oil Lubricants India Limited

September 25, 2015

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001
Tele.: 91-22-22721233/4, 91-22-66545695
Fax : 91-22-22721919
Email: corp.relations@bseindia.com
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

Ref.: Clause 30 of the Listing agreement

Further to our letter dated 24th September, 2015 about the results of e-voting and poll conducted for Annual General Meeting of the Company, we hereby inform you that Mr. Ramkrishan P. Hinduja ceases to be a Director of the Company with effect from the conclusion of the Annual General Meeting held on 22nd September, 2015.

Kindly submitted for your record.

Thanking you

Yours faithfully

For Gulf Oil Lubricants India Limited


Vinayak Joshi
Company Secretary &
Compliance Officer



Gulf Oil Lubricants India Limited
(Formerly known as Hinduja Infrastructure Limited)

Registered & Corporate Office:
IN Center, 49/50,
12th Road, M.I.D.C.,
Andheri (E)
Mumbai - 400 093, India
CIN: L23203MH2008PLC267060

www.gulfoilindia.com

Tel: +91 22 6648 7777
Fax: +91 22 2824 8232
Email: info@gulfoil.co.in

