

Gulf Oil Lubricants India Limited

February 03, 2017

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

Sub.: Board declared Interim Dividend for FY 2016-17

The Board of Directors of the Company at their meeting held today i.e. 03^{rd} February, 2017 declared an **Interim Dividend of Rs.3.50 (Rupees Three and Fifty Paise Only)** per equity share (i.e. 175% on the Face Value of the equity shares) on 4,96,23,068 Equity Shares of Rs. 2/- each of the Company for the financial year 2016-17.

The said Interim Dividend will be paid to the eligible Members (whose names would appear in the Register of Members on the <u>Record Date i.e. Thursday, February 16, 2017</u>) of the Company on or before March 03, 2017.

We request you to take the same on record and acknowledge.

Thanking you

Yours faithfully

For Gulf Oil Lubricants India Limited

Vinayak Voshi 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 Tel: +91 22 6648 7777 Fax: +91 22 2824 8232 Email: info@gulfoil.co.in www.gulfoilindia.com