



Gulf Oil Lubricants India Limited

August 18, 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.: Notice of Ninth Annual General Meeting and Book Closure dates for the purpose of payment of final dividend

Ref.: Regulation 30 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith Notice of Ninth Annual General Meeting scheduled to be held on Friday, September 15, 2017 at 03.00 p.m. at Hall of Culture, Ground Floor, Nehru Centre, Worli, Mumbai 400 018.

The cut-off date for determining the eligibility to vote by electronic means or at the AGM is September 8, 2017. The remote e-voting period commences on Tuesday, September 12, 2017 at 9:00 a.m., IST and ends on Thursday, September 14, 2017 at 5:00 p.m., IST.

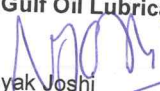
In compliance with Regulation 42 of the SEBI (LODR) Regulations 2015 and Section 91 of Companies Act, 2013 and rules thereof, please note that the Register of Members and Share Transfer Books of the Company will remain closed from Monday, September 11, 2017 to Friday, September 15, 2017 (both days inclusive) for the purpose of Payment of Final Dividend of the Company.

Request you to kindly take the same on record and acknowledge.

Thanking you

Yours faithfully

For Gulf Oil Lubricants India Limited


Vinayak Joshi
Company Secretary &
Compliance Officer



Encl.: as above

CC: 1) **National Securities Depository Limited**
Trade World, A wing, 4th & 5th Floors, Kamala Mills Compound, Lower Parel, Mumbai - 400 013. Tele.: +91-22-2499-4200

2) **Central Depository Services (India) Limited**
Phiroze Jeejeebhoy Towers, 17th Floor, Dalal Street, Fort Mumbai-400001, Tele: +91-22-2272-3333

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

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