



Gulf Oil Lubricants India Limited

August 21, 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

Ref.: Regulation 30 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, the Company has completed dispatch of Notice of Ninth Annual General Meeting scheduled to be held on September 15, 2017 on August 18, 2017. Please find enclosed herewith Notice published in newspaper in accordance with Rule 20 of the Companies (Management & Administration) Rules 2014.

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

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

www.gulfoilindia.com



HINDUJA GROUP

Place : Jalandhar
Date : August 18, 2017

Gourav.iam
Company Secretary



GULF OIL LUBRICANTS INDIA LIMITED

Registered Office: IN Centre, 49/50, 12th Road, M.I.D.C.,
Andheri East, Mumbai - 400 093, India Tel: +91-22-8648 7777;
Fax: +91-22-2824 8232 Email Id: secretarial@gulfoli.co.in
Website: www.gulfoliindia.com CIN: L23203MH2008PLC267060

NOTICE OF ANNUAL GENERAL MEETING E-VOTING

INFORMATION AND BOOK CLOSURE DATES

Notice is hereby given that the 9th Annual General Meeting (AGM) of the Company will be held on Friday, September 15, 2017 at 03.00 p.m. at Hall of Culture, Ground Floor, Nehru Centre, Worli, Mumbai 400 018 to transact the business as set out in the Notice of AGM.

The Notice of the Annual General Meeting along with the Explanatory Statement and Annual Report of the Company for the year ended March 31, 2017 has been sent to the Members at their postal addresses or e-mailed at e-mail addresses, registered with the Company / Depository Participant (DP), as the case may be. The aforesaid documents are also available on the website of the Company viz. www.gulfoliindia.com.

Pursuant to provisions of Section 108 of the Companies Act, 2013 and rules thereunder read with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, Members holding shares either in physical form or electronic form, as on the cut-off date September 8, 2017, may cast their vote electronically on the business as set forth in the Notice of the AGM through electronic voting system from a place other than the venue of the meeting ("remote e-voting"). The Company has engaged Karvy Computershare Private Limited ("Karvy") to provide remote e-voting facility. All the Members are informed that:

1. The business as set forth in the Notice of the AGM may be transacted through voting by electronic means;
2. Date of completion of dispatching Notice of AGM (physical & Electronic): August 18, 2017;
3. 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;
4. The cut-off date for determining the eligibility to vote by electronic means or at the AGM: September 8, 2017
5. Remote e-voting shall not be allowed beyond 5:00 p.m. on September 14, 2017;
6. The Notice of AGM is available on Company's website viz. www.gulfoliindia.com and on Karvy's website viz. https://evoting.karvy.com;
7. Any person, who acquires shares of the Company and become Member of the Company after dispatch of the Notice and holding shares as of the cut-off date i.e. Friday, September 8, 2017, may obtain the login ID and password by sending a request to Karvy at their e-mail ID evoting@karvy.com;
8. The facility for voting through "Ballot paper" will be made available at the AGM and the Members attending the meeting who have not casted their vote by remote e-voting shall be able to exercise their right at the meeting. A Member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again at the AGM.
9. A person, whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on the cut-off date i.e. Friday, September 8, 2017 only shall be entitled to avail the facility of either remote e-voting or voting at the AGM through "Ballot paper".
10. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Members and e-voting user manual for Members available on the website https://evoting.karvy.com under the Help & FAQ's Section or you can contact on Toll Free Number 1800-3454-001 or Mr. Sandeep Sanghi, Karvy Computershare Private Limited, Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032, State Telangana at designated e-mail ID evoting@karvy.com, who will address the grievances related to electronic voting. The Members may also write to Company Secretary at secretarial@gulfoli.co.in or at the Registered Office address.

NOTICE is further given that, pursuant to Section 91 of the Companies Act, 2013, rules thereof and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, 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 ascertaining the entitlement for payment of final dividend, if declared at the aforesaid AGM, in respect of the financial year ended on March 31, 2017.

By order of the Board of Directors
For Gulf Oil Lubricants India Limited

Place: Mumbai
Date : August 18, 2017

Vinayak Jaggi
Company Secretary




GULF OIL LUBRICANTS INDIA LIMITED

Registered Office: IN Centre, 49/50, 12th Road, M.I.D.C., Andheri East, Mumbai - 400 083, India Tel.: +91-22-6648 7777; Fax: +91-22-2824 8232 Email ID: secretarial@gulfoil.co.in Website: www.gulfoilindia.com CIN: L23030MH2008PLC267060

NOTICE OF ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE DATES

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By order of the Board of Directors
For Gulf Oil Lubricants India Limited

Sd/-
Place: Mumbai V. Nayak Joshi
Date : August 18, 2017 Company Secretary

Gulf

गल्फ ऑईल र्यूमिनेटर्स इंडिया लिमिटेड

नोंदीकृत कार्यालय: इन्ड स्ट्रीट, ११/१०, ११ वा रस्ता, एच. आर. जी. सी.,
 आर्मी वॉर्ग, मुंबई-४०० ११३, महाराष्ट्र, भारत. ११-२२-२२६८८७७७७
 फॅक्स: +९१-२२-२८२४८२१३, ईमेल आयडी: secretarial@gulfoil.co.in,
 वेबसाईट: www.gulfoilindia.com, CIN: L23203MH2008PLC267060

वार्षिक सर्वसाधारण सभ्या, ई-मतदानाची माहिती आणि

बुक क्लोजरच्या तारखेची सूचना

सूचना याद्वारे देण्यात येते की, कंपनीची ११वी वार्षिक सर्वसाधारण सभा (एजीएम) ही
 एजीएमच्या सूचनेस नमूद केलेल्या-व्यवसायाचा-व्यवहार करण्यासाठी होल-ऑफ-
 करच्या, तहजमना, नेटवर्क, बाळी, मुंबई ४०० ०१८ येथे शुक्रवार, १५
 सप्टेंबर, २०१७ रोजी दु. ०३.०० वा. घेण्यात येणार आहे.

वार्षिक सर्वसाधारण सभेच्या सूचनेसह स्पष्टीकरणात्मक त्रिवार्षिक आणि ३१ मार्च,
 २०१७ रोजी संपलेल्या-वर्षाकालि-कंपनीचा-वार्षिक-अहवाल-समाप्तोत्तम-व्याख्या-
 नोंदीकृत पत्त्यावर किंवा कंपनी/डिपॉझिटरी पार्टिसिपंट्स (डीपी) कडे नोंदीकृत
 ई-मेल पत्त्यावर जे असेल तसे पाठविण्यात आला आहे. सरित सरदार दस्तऐवज
 कंपनीचे वेबसाईट म्हणजेच www.gulfoilindia.com वर सुट्टीस उपलब्ध आहेत.

कंपनी अधिनियम, २०१३ च्या कलम १०८ आणि त्याअंतर्गत नियम सहावा
 वेची (निरदिष्ट अधिनियमस अंशक हिसाबाने विवचानमंदार) रेग्युलेशन, २०१५
 च्या रेग्युलेशन कट ऑफ तारीख ८ सप्टेंबर, २०१७ रोजीत प्रत्यक्ष किंवा
 इलेक्ट्रॉनिक स्वरूपात भाग घ्याय केलेले सभासद यांच्या विकासाच्या प्रवृत्तिले
 अन्य विकासात इलेक्ट्रॉनिक मतदान पध्दतीसाठी ("दूरस्थ ई-मतदान")
 एजीएमच्या सूचनेस नमूद केलेल्या व्यवसायास इलेक्ट्रॉनिकी तऱ्यांचे मतदान करू
 शकतात. कंपनी दूरस्थ ई-मतदान सुविधा पुढीलप्रमाणे कार्य करणारे
 प्रायव्हेट लिमिटेड ("कार्य") सहा जोडली गेली आहे.

सर्व सभासदांनी कळविण्यात येते की:

- एजीएमच्या सूचनेस नमूद केलेल्या व्यवसायाचा इलेक्ट्रॉनिक माध्यमां
 मरदानमार्फत व्यवहार करता येईल;
- एजीएमची सूचना पाठविणे पूर्ण झाल्याची तारीख (प्रत्यक्ष आणि
 इलेक्ट्रॉनिक) : १८ ऑगस्ट, २०१७;
- दूरस्थ ई-मतदानाचा कालावधी मंगळवार, १२ सप्टेंबर, २०१७ रोजी स.
 १.०० वा. पाहणे. सुरु होईल आणि शुक्रवार, १५ सप्टेंबर, २०१७ रोजी स.
 ५.०० वा. साजेस संपेल;
- इलेक्ट्रॉनिक माध्यमां किंवा एजीएममध्ये मतदान करण्याची पात्रता
 उपस्थितीसाठी कट ऑफ तारीख : ८ सप्टेंबर, २०१७;
- दूरस्थ ई-मतदानासाठी १५ सप्टेंबर, २०१७ रोजी स. ५.०० वा. नंतर परस-
 ानी देण्यात येणार नाही;
- एजीएमची सूचना कंपनीचे वेबसाईट www.gulfoilindia.com आणि
 कार्याची वेबसाईट <https://evoting.karvy.com> वर उपलब्ध आहे;
- कार्याची वेबसाईट वर सूचना पाठविण्यानंतर कंपनीचे मत संग्रहित केलेले
 आहेत आणि कंपनीचे सभासद करणे आहेत आणि कट ऑफ तारीख
 म्हणजेच ८ सप्टेंबर, २०१७ रोजीत भाग घ्याय केलेले आहेत ते कार्याची
 तऱ्यांचा ईमेल आयडी evoting@karvy.com येथे विनंती पाठवून तांत्रिक
 आवडी आणि पासवर्ड प्राप्त करू शकतात.
- "बॅलट पेपर"मार्फत मतदानाची सुविधा एजीएममध्ये उपलब्ध करण्यात
 येईल आणि सभेला हजर असलेले सभासद यांनी दूरस्थ ई-मतदानाद्वारे
 त्यांचे मतदान केलेले नाही त्यांना सभेस त्यांचा हक्क वापरणे शक्य होईल.
 सभासद दूरस्थ ई-मतदानमार्फत मतदानाचा त्यांचा हक्क वापरण्याबाबत
 एजीएममध्ये सहाय्याची होऊ शकतात, परंतु एजीएममध्ये पुन्हा मतदान
 करण्याची परवानगी त्यांना देण्यात येणार नाही.
- ज्या सभासदांनी नावे कट ऑफ तारीख म्हणजेच शुक्रवार, ८ सप्टेंबर,
 २०१७ रोजीत डिपॉझिटरीकडे असलेले लाभकारी मालकांचे रजिस्टर
 किंवा सभासद रजिस्टरमध्ये नोंदविलेली असतील तेच फक्त दूरस्थ ई-
 मतदानाची सुविधा घेण्यास किंवा "बॅलट पेपर"मार्फत एजीएममध्ये मतदान
 करण्यास हक्कदार राहतील.
- कार्याची चौकशीसाठी तुम्ही सभासदांसाठी असलेल्या क्रिबबेटरी आरव्ह
 क्वेरचन्स (एएलएव्ही) चा संदर्भ घेऊ शकता आणि सभासदांकरिता ई-
 मतदान नुसार मॅनुअल हेल्प आणि एस्पेक्च्यू सेक्सन अंतर्गत वेबसाईट
<http://evoting.karvy.com> वर उपलब्ध आहे किंवा तुम्ही टोल फ्री क्रमांक
 १८००-२४४४-००१ वर किंवा एडिसिट् इमेल आयडी
evoting@karvy.com येथे बी. संदीप सांगी, कार्याची कॅम्प्युटरसेअर प्रायव्हेट
 लिमिटेड, कार्याचे निदेशक टॉवर बी, एटि. क्र. ३१-३२, गिर्वावली,
 फारमलिनअसे इन्डियन, नानकनगर, हैदराबाद - ५००१३२ राख
 देण्याचा यत्न संपूर्ण करू शकता. सभासद नोंदीकृत कार्याच्या
 पत्त्यावर किंवा secretarial@gulfoil.co.in येथे कंपनी सचिवांनासुट्टी लिहू
 शकतात.

सूचना पुढे देण्यात येते की, कंपनी अधिनियम, २०१३ च्या कलम ११, त्याचे नियम
 आणि सेबी (निरदिष्ट अधिनियमस अंशक हिसाबाने विवचानमंदार) रेग्युलेशन,
 २०१५ च्या रेग्युलेशन ४२ अनुसार कंपनीचे सभासद रजिस्टर आणि भाग हस्तांतर
 पुस्तके ही ३१ मार्च, २०१७ रोजी संपलेल्या वित्तीय वर्षाच्या संदर्भात वरील सरद
 एजीएममध्ये घोषित झाल्यास अंतिम तऱ्यांचा प्रदान करण्यासाठी हक्कदार
 एजीएमसाठी सोबत, ११ सप्टेंबर, २०१७ ते शुक्रवार, १५ सप्टेंबर, २०१७
 (दोन्ही दिवस समावेशक) पर्यंत नव राहतील.

संचालक मंडळाच्या आदेशानुसार
 गल्फ ऑईल र्यूमिनेटर्स इंडिया लिमिटेड करीता
 सही/-
 ठिकाण : मुंबई वित्तायक जोडी
 दिनांक : १८ ऑगस्ट, २०१७ कंपनी सचिव

