February 6, 2018

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.

Tel: +91 22 6648 7777 Fax: +91 22 2824 8232

Email: info@gulfoil.co.in

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.: <u>cmlist@nse.co.in</u> **Scrip symbol: GULFOILLUB**

Dear Sirs

Sub.: Fixing of Record Date for payment of an Interim Dividend for FY 2017-18

Ref.: Regulation 42(2) of SEBI (Listing Obligation & Disclosure Requirements)

Regulations, 2015

We hereby inform you that the Company has fixed Tuesday, February 20, 2018 as the **Record Date** for the purpose of payment of Interim Dividend for the financial year 2017-18

Kindly take the same on record and acknowledge.

Yours faithfully

For Gulf Oil Lubricants India Limited

Vinayak Joshi

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 www.gulfoilindia.com

