



# Gulf Oil Lubricants India Limited

February 1, 2018

**BSE Limited**

Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001  
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Email: [corp.relations@bseindia.com](mailto: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](mailto:cmlist@nse.co.in)  
**Scrip symbol: GULFOILLUB**

Dear Sir

**Sub.: Board to consider declaration of Interim Dividend**

**Ref.: Regulation 29 of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015**

With reference to our earlier notice dated January 25, 2018 pertaining to the intimation of a **meeting of the Board of Directors of the Company to be held on Tuesday, February 6, 2018** in compliance with Regulation 29 read with Regulation 47 of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, we further wish to inform you that the Board of Directors of the Company may inter-alia consider the declaration and payment of Interim Dividend for F. Y. 2017-18 and to fix on the record date for the said purpose.

Thanking you

Yours faithfully

**For Gulf Oil Lubricants India Limited**

Vinayak Joshi  
Company Secretary

**Gulf Oil Lubricants India Limited**

**Registered & Corporate Office:**

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