



## Gulf Oil Lubricants India Limited

May 03, 2016

### **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.: Intimation of Board meeting**

**Ref.: Regulation 29 read with Regulation 47 of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015**


In compliance with Regulation 29 read with Regulation 47 of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, we hereby inform you that **a meeting of the Board of Directors of the Company will be held on Wednesday, May 11, 2016**, to consider and approve *inter-alia*, the audited financial results of the Company for the fourth quarter and year ended March 31, 2016 and to consider declaration of final dividend if any for the financial year 2015-16.

Further, as per the Company's Code of Conduct for Prevention of Insider Trading, the trading window for dealing in the securities of the Company shall be closed for all Directors, Officers and Designated Employees as defined in the Code from 4.00 pm on May 03, 2016 and will end 48 hours after the third quarter financial results are made public on May 11, 2016.

Thanking you

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

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