



# Gulf Oil Lubricants India Limited

August 12, 2021

**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001  
**Scrip Code:538567**

**National Stock Exchange of India Ltd.**  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex, Bandra (E)  
Mumbai - 400 051  
**Scrip symbol: GULFOILLUB**

Dear Sir,

**Sub.: Outcome of the board meeting held on August 12, 2021**

**Ref.: Regulation 30, 33 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)**

We inform you that the Board of Directors of Gulf Oil Lubricants India Limited (“the Company”) at their meeting held today viz. Thursday, August 12, 2021 which commenced at 12.30 p.m. and concluded at 05.00 p.m. (IST) has inter-alia:

- a. Approved the Un-Audited financial results for the 1st quarter ended June 30, 2021 and unmodified Limited Review Report on the said Unaudited Financial Results issued by Statutory Auditors - Price Waterhouse LLP (enclosed);
- b. Approved the re-appointment of M/s BS & Company, Company Secretaries LLP, for carrying out the Secretarial Audit of the Company for the Financial Year 2021-22;
- c. Approved convening of the 13<sup>th</sup> AGM of the Members of the Company on Thursday, September 16, 2021 at 03:00 p.m. IST through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”), in accordance with the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India;

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**Gulf Oil Lubricants India Limited**

[www.gulfoilindia.com](http://www.gulfoilindia.com)

**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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Fax: +91 22 2824 8232  
Email: [info@gulfoil.co.in](mailto:info@gulfoil.co.in)





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- d. Register of Members and Share Transfer Books of the Company will remain closed from Friday, September 10, 2021 to Thursday, September 16, 2021 (both days inclusive) for the purpose of determining the eligible shareholders for the payment of final dividend on the Equity Shares of face value Rs. 2/- each of the Company, for the financial year ended 31.03.2021 and for the Annual General Meeting. The Final Dividend, if approved by the shareholders at the ensuing AGM, will be paid within 30 days from the date of AGM i.e., on or before October 15, 2021.

Note: "Shareholders are requested to note that for the purpose of Tax Deduction at Source on the Final Dividend, they shall update the necessary documentary evidence in relation to the tax rate applicable to them on the weblink <https://ris.kfintech.com/form15> or emailed to [einward.ris@kfintech.com](mailto:einward.ris@kfintech.com) on or before September 3, 2021 by 6:00 PM (IST)."

Kindly take the same on record.

Thanking you

**For Gulf Oil Lubricants India Limited**



**Shweta Gupta**  
**Company Secretary and Compliance Officer**

*Encl.: as above*

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