

GMM/SEC/2017-18/BSEQ4/11A

May 17, 2018

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
1st Floor, Dalal Street,
Mumbai – 400 001

NSE Limited
Exchange Plaza, C 1, Block G
Bandra-Kurla Complex, Bandra (E)
Mumbai – 400 051

Scrip Code: 505255

Symbol: GMPFAUDLR

Dear Sir(s),

Sub: Addendum to the Outcome of the Board Meeting held on May 16, 2018

In continuation to our letter dated May 16, 2018 for the outcome of the Board Meeting dated May 16, 2018, kindly take the following on record:

1. The Board of Directors of the Company has also approved winding up its two wholly owned subsidiary companies namely Karamsad Holdings Ltd. and Karamsad Investments Ltd. as they do not have any business operations since many years.
2. Brief profile of Mr. Nakul Toshniwal (DIN: 00350112) appointed as an Independent Director.
3. Declaration pursuant to Regulation 33(3)(d) of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

Yours faithfully,

For **GMM Pfaudler Limited**



Jugal Sahu
Chief Financial Officer

Brief Profile of Mr. Nakul Toshniwal:

Mr. Nakul Toshniwal has over 20 years of experience in the industry.

Mr. Toshniwal is the Chairman & Managing Director of Toshnival Analytical Pvt. Ltd. and also a Director on the Board of Toshvin Techtrade Pvt. Ltd, Trikaal Mediinfotech Pvt. Ltd., Nuleap Technologies Pvt. Ltd., Wiff Waff Hospitality Pvt. Ltd., and Kodaikanal International School.

Mr. Nakul Toshniwal, 43 years, has graduated summa cum laude from The Wharton School, University of Pennsylvania and has a Masters of International Public Policy from The School of Advanced International Studies, Johns Hopkins University, Washington DC. He was also a past president of Kodaikanal International School Alumni Association in Mumbai.



GMM/SEC/2017-18/BSEQ4/11B

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Exchange Plaza, C 1, Block G
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Mumbai – 400 051

Scrip Code: 505255

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Dear Sir(s),

Sub: Declaration pursuant to Regulation 33(3)(d) of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further to the Outcome of the Board Meeting dated May 16, 2018, I Jugal Sahu, Chief Financial Officer of GMM Pfaudler Limited (CIN: L29199GJ1962PLC001171) having its registered office at Vithal Udyognagar, Anand-Sojitra Road, Karamsad – 388325, Gujarat, hereby declare that, the Statutory Auditors of the Company, M/s. Deloitte Haskins & Sells LLP (FRN: 117366W/W-100018) have issued an Audit Report with unmodified opinion on Audited Financial Results of the Company (Standalone & Consolidated) for the quarter and year ended on March 31, 2018.

This declaration is given in compliance to Regulation 33(3)(d) of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended by the SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2016, vide notification No. SEBI/LAD-NRO/GN/2016-17/001 dated May 25,, 2016 and Circulation no. CIR/CFD/CMD/56/2016 dated May 27, 2016.

Kindly take this declaration on record.

Thanking you,

Yours faithfully,

For **GMM Pfaudler Limited**



Jugal Sahu
Chief Financial Officer