

GMM/SEC/2018-19/BSEQ1/07

July 31, 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: GMMPFAUDLR

Dear Sir,

Ref: **Intimation of the Board Meeting – August 9, 2018**

We would like to inform you that the next meeting of the Board of Directors of the Company would be held on Thursday, August 9, 2018, to consider and approve inter-alia, the following:

1. Unaudited Standalone Financial Results for the quarter ended June 30, 2018.
2. Payment of 1st interim dividend for the financial year 2018-19, if any.

Kindly take the same on record and acknowledge receipt of the same.

Thanking you,

Yours faithfully,
For **GMM PFAUDLER LIMITED**



Mittal Mehta
Company Secretary & Compliance Officer