

GMM/SEC/2017-18/BSEQ4/11

May 16, 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(s),

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

Pursuant to the Regulation 30 and 33 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), this is to inform you that the Board of Directors of the Company at their Meeting held on May 16, 2018, commenced at 12.30 pm and concluded at 3.00 pm have amongst other matters considered the following:

1. Approved appointment of Dr. S. Sivaram, Independent Director (DIN 00009900) as the Chairman of the Company in view of the resignation of Mr. P. Krishnamurthy, Chairman & Independent Director of the Company.
2. Appointment of Mr. Nakul Toshniwal (DIN 00350112) to fill in the casual vacancy created by resignation of Mr. P. Krishnamurthy, Independent Director.
3. Approved Audited Standalone and Consolidated Annual Financial Statements of the Company for the Financial Year ended March 31, 2018 along with audited financial results for the quarter and financial year on that date.
4. Recommended Final Dividend @ Rs. 1.90/- per equity share on 14,617,500 Equity Shares of face value of Rs. 2/- each, aggregating to Rs. 27,773,250/- for the year 2017-18, subject to the approval of shareholders of the Company.
5. Approved the date of the 55th Annual General Meeting of the Company as August 9, 2018.
6. Approved the date of closure of Register of Members and share transfer books of the Company from August 3, 2018 to August 9, 2018 for the purpose of final Dividend and Annual General Meeting.



GMM Pfaudler Limited

Corporate Office: 1001, Peninsula Towers, Peninsula Corporate Park, Ganpatrao Kadam Marg, Lower Parel, Mumbai - 400 013 • O: +91 22 6650 3900 • F: +91 22 6650 3939
Registered Office & Works: Vithal Udyognagar, Anand - Sojitra Road, Karamsad - 388 325 • O: +91 2692 661700 • F: +91 2692 661888 • CIN : L29199GJ1962PLC001171

sales@gmmpfaudler.com • www.gmmpfaudler.com

A copy of the Audited financial results and Auditors Report thereon for the year ended March 31, 2018 along with the Segment Results and Statement of Assets and Liabilities in prescribed format is attached.

Kindly acknowledge the same.

Thanking you,

Yours faithfully,
FOR GMM Pfaudler Limited



Tarak Patel
Managing Director

Encl: As above

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.

