

GMM/SEC/2020-21/12

June 5, 2020

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: GMMPFADLR

Dear Sir,

Sub: Intimation of 57th Annual General Meeting, Book closure and Record date for payment of final dividend

This is to inform that the **57th AGM will be convened on Thursday, August 27, 2020** through Video Conferencing (VC) / Other Audio Video Means (OAVM) facility in compliance with the applicable provisions of the Companies Act, 2013, Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 read with General Circular Nos.14/2020, 17/2020 and 20/2020 dated 8th April 2020, 13th April 2020 and 5th May 2020, respectively, issued by the Ministry of Corporate Affairs (“MCA Circulars”) and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May 2020 issued by the Securities and Exchange Board of India (“SEBI Circular”). Further details on the manner of attending the AGM and casting votes by shareholders will be set out in the Notice of the AGM.

Pursuant to Regulation 42 of the SEBI Listing Obligations and Disclosure Requirements) Regulation, 2015 and Section 91 of the Companies Act, 2013 the Register of Members and Share Transfer books will remain closed from Friday, August 21, 2020 to Thursday, August 27, 2020 (both days inclusive) for the purpose of Annual General Meeting and determining names of the Members eligible for dividend on equity shares, if approved at the AGM.

Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014, the Company is pleased to provide e-voting facility which will enable the members to cast their votes electronically. The e-voting period commences on Monday, August 24, 2020 at 10.00 a.m. and ends on Wednesday, August 26, 2020 at 5.00 p.m. During this period members holding shares in either physical or dematerialized form as on cut-off date Thursday, August 20, 2020, may cast their vote electronically. A person whose name appears in the register of members/ Beneficial Owners as on cut-off date i.e. August 20, 2020, only shall be entitled to avail the facility of remote e-voting.

The final dividend on equity shares as recommended by the Board of Directors, if approved at the Annual General Meeting, will be paid on or before September 25, 2020:

- To all Beneficial Owners in respect of shares held in demat form as per details furnished by Depositories viz. National Securities Depositories Limited and Central Depository Services (India) Limited as at the end of business hours on Thursday, August 20, 2020.
- In respect of shares held in physical form, to the shareholders whose names appear on the Company's Register of Members as at the end of business house on Thursday, August 20, 2020.

This is for your information and further dissemination.

For **GMM Pfaudler Limited**



Mittal Mehta
Company Secretary
FCS No: 7848

Place: Mumbai