

GMM/SEC/2019-20/52

January 10, 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: GMPFPAUDLR

Dear Sirs,

Re: Notice in newspaper for Board Meeting to be held on January 23, 2020

Enclosed please find a copy of the notice for Board Meeting to be held on January 23, 2020 published in Economic Times, Mumbai Edition and Naya Padkar, Anand on January 10, 2020.

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

Encl : As above



GMM PFAUDLER LIMITED

CIN No. : L29199GJ1962PLC001171

Registered Office & Works : Vithal Udyognagar, Anand - Sojitra Road,
Karamsad - 388 325, Gujarat

Phone No. : 02692-661700 • Fax No. : 02692-661888

Email : investorservices@gmmpfaudler.com • Website : www.gmmpfaudler.com

NOTICE

Notice is hereby given that pursuant to Regulation 29 read with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, that a meeting of the Board of Directors of the Company is scheduled on Thursday, January 23, 2020 inter alia, to consider and approve:

- i) Un-audited Financial Results (Standalone & Consolidated) of the Company for the quarter and nine months ended December 31, 2019;
- ii) Declaration of third Interim dividend for the financial year 2019-20, if any.

Further, in terms of the Company's code of conduct and the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window, for dealing in securities by designated persons, has been closed from December 31, 2019 till the close of business hours of January 25, 2020 (both days inclusive).

This intimation is also available on the website of the Company at www.gmmpfaudler.com and on the website of the two Stock Exchanges where the Equity Shares of the Company are listed i.e. at www.bseindia.com and www.nseindia.com

By the Order of the Board
For **GMM Pfaudler Limited**

Sd/-
Mittal Mehta

Place: Mumbai

Date : January 9, 2020

Company Secretary & Compliance Officer

GMM Pfaudler ^{Pf}
Defining the standards

GMM PFAUDLER LIMITED

CIN No. : L29199GJ1962PLC001171

Registered Office & Works: Vitthal Udyognagar, Anand- Sojitra Road,
Karamsad - 388 325, Gujarat

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By the Order of the Board
For **GMM Pfaudler Limited**

Sd/-

Mittal Mehta

Place: Mumbai

Date : January 9, 2020

Company Secretary & Compliance Officer

નવા પક્કર શુક્રવાર, તા. ૧૦-૧-૨૦૨૦