

GMM/SEC/2020-21/49

January 12, 2021

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

Re: Notice in newspaper for Board Meeting to be held on January 20, 2020

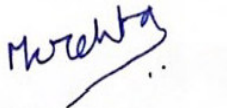
Enclosed please find a copy of the notice for Board Meeting to be held on January 20, 2021 published in Economic Times, Mumbai Edition and Naya Padkar, Anand on January 12, 2021.

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

Thanking you,

Yours faithfully,

For **GMM Pfaudler Limited**



Mittal Mehta
Company Secretary
FCS No.: 7848

By the Order of the Board
For GMM Pfaudler Limited

Sd/-
Mittal Mehta

Place : Mumbai
Date : January 14, 2004