

GMM/SEC/2018-19/BSEQ2/06

October 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: GMPFADLR

Dear Sir,

Ref: Intimation of the Board Meeting – October 25, 2018

We would like to inform you that the next meeting of the Board of Directors of the Company would be held on Thursday, October 25, 2018, to consider and approve inter-alia, the following:

1. Unaudited Standalone Financial Results for the quarter ended September 30, 2018.
2. Payment of 2nd interim dividend for the financial year 2018-19, if any. The record date for payment of 2nd interim dividend, if any, shall be November 2, 2018.

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