

GMM/SEC/2018-19/BSEQ3/02

January 21, 2019

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: GMPFAUDLR

Dear Sir,

Ref: Intimation of the Board Meeting – January 30, 2018

We would like to inform you that the next meeting of the Board of Directors of the Company would be held on Wednesday, January 30, 2019, to consider and approve inter-alia, the following:

1. Unaudited Standalone Financial Results for the quarter ended December 31, 2018.
2. Payment of 3rd interim dividend for the financial year 2018-19, if any. The record date for payment of 3rd interim dividend, if any, shall be February 7, 2019.

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