

GMM/SEC/2019-20/26

July 25, 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,

Re: Re-scheduling of Board Meeting

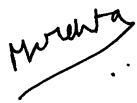
This is to inform you that the Board meeting for Q1 FY 19-20 has been rescheduled to be held on Tuesday, August 13, 2019 (instead of August 14, 2019 as intimated vide letter dated June 28, 2019) inter alia for the following purposes:

1. Unaudited Standalone Financial Results and Consolidated Financial Results for the quarter ended June 30, 2019.
2. Payment of 1st interim dividend for the quarter ended June 30, 2019, if any. The record date for the payment of 1st interim dividend, if any, shall be August 22, 2019.
3. Trading window for dealing in Shares of the Company shall remain closed from June 30, 2019 up to the close of business hours of August 15, 2019 (both days inclusive) 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
M. No. F7848