

GMM/SEC/2019-20/19

June 28, 2019

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
1<sup>st</sup> 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: Intimation of the Board Meeting – August 14, 2019***

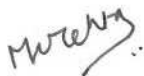
We would like to inform you that the next meeting of the Board of Directors of the Company would be held on Wednesday, August 14, 2019, to consider and approve inter-alia, the following:

1. Unaudited Standalone Financial Results and Consolidated Financial Results for the quarter ended June 30, 2019.
2. Payment of 1<sup>st</sup> interim dividend for the quarter ended June 30, 2019, if any.

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