

GMM/SEC/2020-21/26

August 28, 2020

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
1st Floor, Dalal Street,
(E)
Mumbai – 400 001

NSE Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra
Mumbai – 400 051

Scrip Code: 505255

Symbol: GMPFPAUDLR

Dear Sir,

Sub: Submission of video-link of the proceedings of 57th Annual General Meeting held on August 27, 2020

The 57th Annual General meeting (“AGM”) of the Members of the Company was held on August 27, 2020 through Video Conference (Facility) / Other Audio Visual Means organized by the Company at 12.00 noon IST to transact business mentioned in the notice of the AGM dated July 29, 2020.

The Company provided remote e-voting facility as well as e-voting facility to the members of the Company to vote at AGM on the resolutions as mentioned in the notice.

The Company has uploaded entire video recording of the proceedings of the 57th Annual General meeting on its website i.e www.gmmpfaudler.com.

Investors may also access the proceedings through the following video-link:
<http://www.gmmpfaudler.com/investor-relations-AGM.php>

Please take the above on record and oblige.

Thanking you,

Yours faithfully,

For GMM PFAUDLER LIMITED



Mittal Mehta
Company Secretary & Compliance Officer
FCS No. 7848