

GMM/SEC/2018-19/Q3/05A

January 30, 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: GMMPFADLR

Dear Sirs,

Re: Addendum to Outcome of the Board Meeting held on January 30, 2019

The Board of Directors of the Company has, pursuant to the proposed amendment in Regulation 17 of SEBI (LODR) Regulations, 2015 coming into effect from April 1, 2019, subject to approval of shareholders of the Company, approved the appointment of the Non-Executive Directors, who attend the age of 75 years and above, in their respective office of Director of the Company namely:

1. Mr. Ashok Patel
2. Mr. Khurshed Thanawalla and
3. Dr. Amrita Patel (Independent Director)

Kindly acknowledge the same.

Thanking you,

Yours faithfully,

For **GMM Pfaudler Limited**

Mittal Mehta

Mittal Mehta
Company Secretary
M. No. F7848