



Gulf Oil Lubricants India Limited

(formerly known as "Hinduja Infrastructure Limited")

Corporate Office

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CIN: L23203TG2008PLC060190

May 26, 2015

BSE Limited

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Mumbai- 400001

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Email: corp.relations@bseindia.com

Scrip Code:538567

Scrip ID: GULFOILLUB

National Stock Exchange of India Ltd.

Exchange Plaza, C-1, Block G,

Bandra Kurla Complex,

Bandra (E)

Mumbai – 400 051

Tel e: 91-22-26598235/36

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Scrip symbol: GULFOILLUB

Dear Sir

Sub.: Outcome of Nomination and Remuneration Committee meeting

Ref.: Clause 25 of the Listing agreement

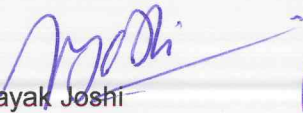
In compliance with Clause 25 of the Listing agreement, we hereby inform you that the "Nomination and Remuneration Committee" of the Board of Directors of the Company, at its meeting held today i.e. 26th May, 2015 has decided to grant 606990 Stock Options to the eligible employees of the Company, in accordance with the terms and conditions of "Gulf Oil Lubricants India Limited- Stock Option Scheme-2015" ("GOLIL-ESOP Scheme") as approved by the shareholders of the Company.

Kindly request you to take the same on record and acknowledge.

Thanking you

Yours faithfully

For Gulf Oil Lubricants India Limited


Vinayak Joshi
Company Secretary &
Compliance Officer

