



Gulf Oil Lubricants India Limited

(formerly known as "Hinduja Infrastructure Limited")

Corporate Office

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CIN: L23203TG2008PLC060190

May 13, 2015

BSE Limited

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Dalal Street

Mumbai- 400001

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Fax : 91-22-22721919

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

Fax : 91-22-26598237/38

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Scrip symbol: GULFOILLUB

Dear Sir

Sub.: Postal Ballot Voting Result and Details under Clause 35A of Listing Agreement Ref.: Postal Ballot Result

We are forwarding herewith a copy of declaration of results of postal ballot (including evoting) announced today i.e. on May 13, 2015 alongwith copy of Scrutinizer's Report issued thereto.

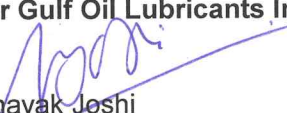
The voting results in the prescribed format as per Clause 35A of the Listing Agreement is also enclosed herewith for your record.

Kindly take the same on record and acknowledge.

Thanking you

Yours faithfully

For Gulf Oil Lubricants India Limited


Vinayak Joshi

Company Secretary &
Compliance Officer



Encl.: as above

