



Gulf Oil Lubricants India Limited

August 06, 2024

BSE Limited

Scrip Code: 538567

Through: BSE Listing Center

National Stock Exchange of India Ltd

Scrip symbol: GULFOILLUB

Through: NEAPS

Dear Sir/ Madam,

Sub.: Outcome of the Board Meeting held on August 06, 2024

Ref.: 1. Intimation of Board Meeting vide letter dated July 25, 2024

2. Regulations 30, 33 & 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the SEBI Listing Regulations")

We inform you that the Board of Directors of Gulf Oil Lubricants India Limited ("the Company") at its meeting held today viz. Tuesday, August 6, 2024, which commenced at 03:15 p.m. (IST) and concluded at 05:50 p.m. (IST), has inter-alia, approved :

a. Unaudited Standalone and Consolidated Financial Results for the quarter ended June 30, 2024

In this regard, please find enclosed the following documents:

- a. Unaudited Standalone and Consolidated Financial Results for the quarter ended June 30, 2024;
- b. Unmodified Limited Review Report on the Financial Results issued by Statutory Auditor - Price Waterhouse LLP

b. Record date: Thursday, September 5, 2024 for the purpose of determining the entitlement of Members for final dividend payment.

The final dividend on equity shares for the financial year ended March 31, 2024, as recommended by the Board of Directors on May 21, 2024 and if approved and declared at the ensuing 16th AGM, will be

Gulf Oil Lubricants India Limited
Registered & Corporate Office:
IN Center, 49/50,
12th Road, M.I.D.C.,
Andheri (E),
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paid by the Company in permitted modes on or after Tuesday, September 17, 2024 within statutory timelines subject to deduction of tax at source as applicable to those shareholders or their mandates:

- i) Whose name appears as Beneficial Owners as at the end of the business hours on Thursday, September 5, 2024, in the list of Beneficial Owners to be furnished by National Securities Depository Limited and Central Depository Services (India) Limited in respect of the shares held in dematerialised form; and
 - ii) Whose names appear as Members in the Register of Members of the Company as at the end of the business hours on Thursday, September 5, 2024 after giving effect to valid request(s) received for transmission/transposition of shares and lodged with the Company/its Registrar & Transfer Agent on or before Thursday, September 5, 2024.
- c. **Convening of the 16th Annual General Meeting (“AGM”) of the Members of the Company on Thursday, September 12, 2024 through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”),** in accordance with the applicable circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.
- d. Seeking approval of the Shareholders at the ensuing AGM, inter alia, for:
- Re-appointment of Mr. Arvind Uppal (DIN: 00104992) as an Independent Director of the Company for the second term of five consecutive years commencing from February 11, 2025 upto February 10, 2030 (both days inclusive)
 - Re-appointment of Mrs. Manju Agarwal (DIN: 06921105) as an Independent Director of the Company for the second term of five consecutive years commencing from March 19, 2025 upto March 18, 2030 (both days inclusive)

For Gulf Oil Lubricants India Limited

Shweta Gupta
Company Secretary and Compliance Officer
Encl.: as above

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