



# Gulf Oil Lubricants India Limited

(formerly known as "Hinduja Infrastructure Limited")

## Corporate Office

IN Centre, 49/50, MIDC,  
12th Road, Andheri (E),  
Mumbai - 400 093. India.

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CIN: L23203TG2008PLC060190

May 14, 2015

### BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai- 400001

Tele.: 91-22-22721233/4, 91-22-66545695

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

Email.: cmlist@nse.co.in

**Scrip symbol: GULFOILLUB**

Dear Sir

**Sub.: Intimation of Board meeting**

**Ref.: Clause 41 of the Listing agreement**


In compliance with Clause 41 of the Listing agreement, we hereby inform you that **a meeting of the Board of Directors of the Company will be held on Tuesday, May 26, 2015**, to consider and approve *inter-alia*, the audited financial results of the Company for the quarter and year ended March 31, 2015 and to consider final dividend if any for the financial year 2014-15.

Further, as per the Company's Code of Conduct for Prevention of Insider Trading, the trading window for dealing in the securities of the Company shall be closed for all Directors, Officers and Designated Employees as defined in the Code from 4 pm on May 14, 2015 and will end 48 hours after the quarter and yearly financial results are made public on May 26, 2015.

Thanking you

Yours faithfully

**For Gulf Oil Lubricants India Limited**

  
Vinayak Joshi  
Company Secretary &  
Compliance Officer

