



Gulf Oil Lubricants India Limited

August 03, 2016

BSE Limited

Phiroze Jeejeebhoy Towers
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
Email.: cmlist@nse.co.in
Scrip symbol: GULFOILLUB

Dear Sir

Sub.: Outcome of Board Meeting

Ref.: Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

The Board of Directors at their meeting held today i.e. 3rd August, 2016 have appointed Mr. Shom A. Hinduja as an Additional Director (Non-Executive) on the Board of the Company with effect from August 3, 2016, who will hold the office upto the conclusion of the ensuing Annual General Meeting of the Company, pursuant to section 161 of the Companies Act, 2013. His office is liable to retire by rotation. Mr. Shom A. Hinduja is not related to any Director except Mr. Sanjay G Hinduja. The Brief profile of Mr. Shom A. Hinduja is available on the website of the Company www.gulfoilindia.com.

Request you to kindly take the same on record.

Thanking you

Yours faithfully

For Gulf Oil Lubricants India Limited


Vinayak Joshi
Company Secretary &
Compliance Officer

Gulf Oil Lubricants India Limited
Registered & Corporate Office:
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HINDUJA GROUP