



Gulf Oil Lubricants India Limited

May 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.: Intimation of Board meeting

Ref.: Regulation 29 read with Regulation 47 of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015

In compliance with Regulation 29 read with Regulation 47 of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, we hereby inform you that **a meeting of the Board of Directors of the Company will be held on Wednesday, May 11, 2016**, to consider and approve *inter-alia*, the audited financial results of the Company for the fourth quarter and year ended March 31, 2016 and to consider declaration of final dividend if any for the financial year 2015-16.

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 4.00 pm on May 03, 2016 and will end 48 hours after the third quarter financial results are made public on May 11, 2016.

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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