



Gulf Oil Lubricants India Limited

(formerly known as "Hinduja Infrastructure Limited")

Corporate Office

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CIN No. U23203AP2008PLC060190

November 5, 2014

BSE Limited

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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.: Outcome of Board meeting held today i.e. on 5th November, 2014

The Board of Directors of the Company at their meeting held today, considered, approved and recommended to the Shareholders for their approval through postal ballot, pursuant to Section 110 of the Companies Act, 2013 read with relevant rules of the Companies (Management and Administration) Rules, 2014, the following decisions;

- 1) Shifting of Registered Office of the Company from Hyderabad, State of Telangana to Mumbai, State of Maharashtra;
- 2) Confirmation of shareholders for the appointment of Mr. Ravi Chawla, as Managing Director of the Company for a period of three year effective from June 6, 2014;
- 3) To increase the existing Authorised Capital by 5% . This will facilitate implementation of Stock Option programme to the employees of the Company/Holding Company/Subsidiary Companies/ Associate Companies in future, in accordance with SEBI regulations and all other applicable laws.

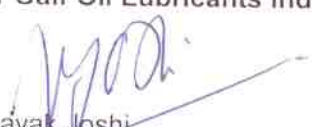
A copy of Postal Ballot Notice will be submitted to the Exchange(s) in due course.

We request you to take the same on record and acknowledge.

Thanking you

Yours faithfully

For Gulf Oil Lubricants India Limited


Vinayak Joshi
Company Secretary &
Compliance Officer

