



Gulf Oil Lubricants India Limited

September 25, 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

Ref.: Clause 30 of the Listing agreement

Further to our letter dated 24th September, 2015 about the results of e-voting and poll conducted for Annual General Meeting of the Company, we hereby inform you that Mr. Ramkrishan P. Hinduja ceases to be a Director of the Company with effect from the conclusion of the Annual General Meeting held on 22nd September, 2015.

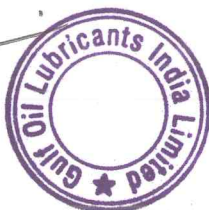
Kindly submitted for your record.

Thanking you

Yours faithfully

For Gulf Oil Lubricants India Limited

Vinayak Joshi
Company Secretary &
Compliance Officer



Gulf Oil Lubricants India Limited
(Formerly known as Hinduja Infrastructure Limited)

Registered & Corporate Office:

IN Center, 49/50,

12th Road, M.I.D.C.,

Andheri (E)

Mumbai - 400 093, India

CIN: L23203MH2008PLC267060

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HINDUJA GROUP