



Gulf Oil Lubricants India Limited

August 27, 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.: Notice of Annual General Meeting scheduled on 22nd September, 2015

We hereby inform you that the seventh Annual General Meeting of the Company will be held on Tuesday, September 22, 2015 at 03.00 p.m. at Hall of Culture, Ground floor, Nehru Centre, Worli, Mumbai 400 018 to transact the business as set out in the AGM Notice.

Please find enclosed herewith copy of Notice of seventh Annual General Meeting of the Company.

Request you to kindly take the same on record and acknowledge.

Thanking you

Yours faithfully

For Gulf Oil Lubricants India Limited


Vinayak Joshi
Company Secretary &
Compliance Officer



Encl.: as above

CC: 1)National Securities Depository Limited

Trade World, A wing, 4th & 5th Floors, Kamala Mills Compound, Lower Parel, Mumbai - 400 013.

Tele.: +91-22-2499-4200

2) Central Depository Services (India) Limited

Phiroze Jeejeebhoy Towers, 17th Floor, Dalal Street, Fort Mumbai-400001, Tele: +91-22-2272-3333

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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