



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.: Closure of Register of Members & Share Transfer Books for the purpose of payment of final dividend and Annual General Meeting

Ref.: Clause 16 of the Listing Agreement.

In compliance with Clause 16 of the Listing Agreement and Section 91 of Companies Act, 2013 and rules thereof, please note that Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, September 16, 2015 to Tuesday, September 22, 2015 (both days inclusive) for the purpose of Payment of Final Dividend and Annual General Meeting (AGM) of the Company to be held on September 22, 2015.

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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HINDUJA GROUP