

GMM/SEC/2019-20/29

August 13, 2019

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
1st Floor, Dalal Street,
Mumbai – 400 001
Scrip Code: 505255

NSE Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051
Symbol: GMMPFADLR

Dear Sirs,

Sub: Outcome of the Board Meeting held on August 13, 2019

Pursuant to the Regulation 30 and 33 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), this is to inform you that the Board of Directors of the Company at their Meeting held on August 13, 2019, commenced at 11.00 am and concluded at 12:45pm have amongst other matters considered the following:

1. Un-audited Financial Results (Standalone and Consolidated) for the 1st quarter ended June 30, 2019 were received, considered and approved.
2. Limited Review Report of the Statutory Auditors on the Un-audited Financial Results for the 1st quarter ended June 30, 2019 was adopted.
3. Payment of First Interim Dividend @ Re. 1.00 per share of 1,46,17,500 Equity Shares of Rs. 2/- each, aggregating to Rs. 1,4617,500 for the year 2019-20 was approved.
4. The Record Date for payment of First Interim Dividend for the year 2019-20 was decided as August 22, 2019 and the date of payment as on or before September 6, 2019.

A copy of the aforesaid Un-audited Financial Results and Limited Review Report of the Statutory Auditors for the 1st quarter ended June 30, 2019 as approved by the Board is enclosed for your records in compliance with the requirements of Regulation of the Listing Regulations.

Kindly acknowledge the same.

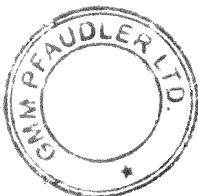
Thanking you,

Yours faithfully,

For **GMM Pfaudler Limited**



Tarak Patel
Managing Director



Encl: As above