

GMM/SEC/2018-19/Q1/09A

August 9, 2018

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

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

Scrip Code: 505255

Symbol: GMMPFADLR

Dear Sirs,

Sub: Revised record date for payment of 1st Interim Dividend 2018-19

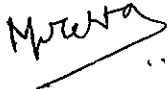
Kindly note that the Board of Directors of the Company at their Meeting held on August 9, 2018, have approved the payment of First Interim Dividend @ Rs. 1.00 per share of 1,46,17,500 Equity Shares of Rs. 2/- each, aggregating to Rs. 14,617,500/- for the year 2018-19. In the outcome of the Board meeting submitted earlier, the record date of payment of First Interim Dividend was inadvertently mentioned as August 20, 2018.

Request you to kindly read the same as **August 23, 2018** instead of August 20, 2018.

Kindly acknowledge the same.

Thanking you,

Yours faithfully,
For GMM Pfaudler Limited



Mittal Mehta
Company Secretary