

GBL INDUSTRIES LIMITED
(Formerly Known As GUJARAT BITUMEN LIMITED)
CIN: L24117GJ1985PLC007985

Date: 22.05.2018

To,
BSE Limited
Corporate Service Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

BSE Script Code: 539009

Security ID: GBLIL

Subject: Notice of the Board Meeting scheduled to be held on Wednesday, May 30, 2018.

Dear Sir/Madam,

Pursuant to Regulation 29 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Regulations), we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, May 30, 2018 to inter alia, consider and approve:

1. The Standalone & Consolidated Audited Financial Statements for the Quarter/year ended March 31, 2018.
2. If any other Business as approved by the board.

Pursuant to the Code of Conduct of the Company under SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in securities of the Company shall remain closed for all directors, designated persons and other officials covered under the code, from Wednesday, May 23, 2018 till the expiry of 48 hours from the date the said financial results are made public.

In terms of Regulation 47 (4) of the SEBI Regulations, a notice with respect to approval of financial results is to be advertised in the newspapers.

Kindly take the above on your records and oblige.

Thanking You.

Yours faithfully,

For, GBL INDUSTRIES LIMITED



KIRAN PRAJAPATI

COMPANY SECRETARY & COMPLIANCE OFFICER

