

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

Date: 06.08.2018

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 Tuesday, August 14, 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 Tuesday, August 14, 2018 to inter alia, consider and approve:

1. The Standalone & Consolidated unaudited Financial Statements for the first Quarter period ended June 30, 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 Tuesday, August 7, 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.

You are requested to take note of the same and arrange to inform your constituents accordingly.
Thanking You.

Yours faithfully,

For, GBL INDUSTRIES LIMITED

Kiran

KIRAN PRAJAPATI
COMPANY SECRETARY

