

GBL INDUSTRIES LIMITED

(Formerly Known As GUJARAT BITUMEN LIMITED)

CIN: L24117GJ1985PLC007985

Date: 18.12.2018

To,
BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001

Dear Sir,

SUB: OUTCOME OF THE BOARD MEETING HELD ON DECEMBER 18, 2018.

Ref: Security Code: 539009, Security ID: GBLIL

With regard to above this is to inform you that a meeting of Board of Directors was held today i.e. Tuesday, 18th December, 2018 and the board considered the following agenda:

1. Appointment of Mr. Vijay Pravinchandra Mehta as an additional director of the Company.
2. Approved the resignation of Mr. Shailesh Prajapati from the post of the Managing Director with effect from 18th December, 2018.
3. Appointment of Mr. Vijay Pravinchandra Mehta as a Managing Director of the Company subject to the approval of the shareholders in ensuing Annual General Meeting.

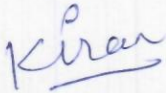
The said meeting of the board of Directors commenced at 4:30 P.M. and concluded at 5.05 P.M.

Kindly take note of the same on your records.

Thanking You.

Faithfully Yours,

FOR, GBL INDUSTRIES LIMITED



KIRAN PRAJAPATI
COMPANY SECRETARY

Brief Profile in case of Appointment as mentioned below:

SR. NO.	PARTICULARS	DISCLOSURE
1.	Name	Mr. Vijay Pravinchandra Mehta
2.	Date of Birth	06-07-1963
3.	Date of Appointment	18.12.2018
4.	Qualification	B.Com, LLB
5.	Brief Profile	He has more than 25 years of experience in Accounting, Administration and Legal fields which will be beneficial for future Prospect of the Company.
6.	Disclosure of relationship between Directors	NIL

