

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

Date: 12th January, 2019

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 Saturday, January 19, 2019.

Dear Sir/Madam,

We wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, January 19, 2019 to inter alia, consider and approve:

1. Appointment of Statutory Auditor of the Company, subject to the Shareholders in the ensuing General Meeting

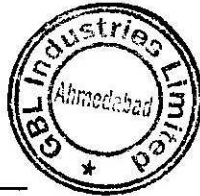
Kindly take the above on record and oblige.

Thanking You.

Yours faithfully,

For, GBL INDUSTRIES LIMITED





KIRAN PRAJAPATI
COMPANY SECRETARY