

GBL INDUSTRIES LIMITED

(Formerly Known As GUJARAT BITUMEN LIMITED)

CIN: L24117GJ1985PLC007985

Date: 19.01.2019

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

Dear Sir,

SUB: OUTCOME OF THE BOARD MEETING HELD ON SATURDAY JANUARY 19, 2019.

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. Saturday, 19th January, 2019.

- The Board accepted the resignation of M/s. Loonia & Associates, Chartered Accountants as a statutory auditor of the Company because of their inability to continue due to pre occupation w.e.f. January 12, 2019.
- The Board, on the recommendation of the Audit Committee approved the appointment of M/s. Akshay Mohnot & Co., Chartered Accountants (FRN: 123209W), as a Statutory Auditor of the Company w.e.f. January 19, 2019 to fill the casual vacancy due to the resignation of Loonia & Associates, Chartered Accountants as a Statutory Auditor subject to the approval of Shareholders.
- The Disclosure under regulation 30 of SEBI Regulations, 2015 read with SEBI circular no.CIR/CFD/CMD/4/2015 dated September 09, 2015 is herewith enclosed and marked as Annexure 1.

The said meeting of the board of Directors commenced at 4:30 P.M. and concluded at 5:00 P.M.

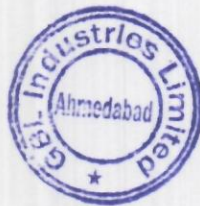
Kindly take note of the same on your records.

Thanking You.

Faithfully Yours,
FOR, GBL INDUSTRIES LIMITED

Kiran

KIRAN PRAJAPATI
COMPANY SECRETARY



Encl: As/a

