

# GBL INDUSTRIES LIMITED

(Formerly Known As GUJARAT BITUMEN LIMITED)

CIN: L24117GJ1985PLC007985

Date: 15.03.2019

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

Dear Sir,

SUB: OUTCOME OF THE BOARD MEETING HELD ON MARCH 15, 2019.

Ref: Security Code: 539009, Security ID: GBLIL

Pursuant to Provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of the Company in their meeting held today i.e., Friday 15<sup>th</sup> March, 2019 have inter-alia considered, approved and taken on records the Following:

1. Considered and Approved to issue Notice of Postal Ballot pursuant to Section 110 of the Companies Act, 2013, read with Rule 22 of the Companies (Management and Administration) Rules, 2014 and any other applicable Provisions of the Companies Act, 2013 and the rules, circulars and notifications there under (including any statutory modification or re-enactment thereof) to consider below Business Items.
  - a. To approve the appointment of Statutory Auditor to fill Casual Vacancy.
  - b. To approve the appointment of Mr. Vijay Pravinchandra Mehta as a Managing Director of the Company.
2. Appointment of Scrutinizer for conducting the E-voting and postal ballot procedure in fair and transparent manner

The Meeting was concluded at 5:15 PM.

Kindly take note of the same on your records.

Thanking You.

Faithfully Yours,

FOR, GBL INDUSTRIES LIMITED

*Kiran*

KIRAN PRAJAPATI  
COMPANY SECRETARY

