

GBL INDUSTRIES LIMITED

(Formerly Known As GUJARAT BITUMEN LIMITED)

CIN: L24117GJ1985PLC007985

Date: 08.04.2019

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

Dear Sir,

SUB: OUTCOME OF THE BOARD MEETING HELD ON APRIL 8, 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. Monday, 8th April, 2019 and the board considered the following agenda:

1. Appointment of Mr. Kaiwalya Ritesh Soni and Mrs. Nisha Ritesh Soni as Additional Directors of the Company.
2. Approved the resignation of Mr. Piyush Jayantilal Shah and Mrs. Shilpa Kamlesh Solanki from the Directorship of the Company with effect from 8th April, 2019.

The said meeting of the board of Directors commenced at 5:15 P.M. and concluded at 6.05 P.M.

Kindly take note of the same on your records.

Thanking You.

Faithfully Yours,

FOR, GBL INDUSTRIES LIMITED

Kiran

KIRAN PRAJAPATI
COMPANY SECRETARY



Brief Profile in case of Appointment as mentioned below:

SR. NO.	PARTICULARS	DISCLOSURE	
1.	Name	Mr. Kaiwalya Ritesh Soni	Mrs. Nisha Ritesh Soni
2.	Date of Birth	23.09.1997	04.08.1972
3.	Date of Appointment	08.04.2019	08.04.2019
4.	Reason for change	Due to resignation of Director	Due to resignation of Director
5.	Brief Profile	He has knowledge of Accounting and Administration which will be beneficial for future Prospect of the Company.	She has more than 3 years of experience in Administration field which will be beneficial for Company.
6.	Disclosure of relationship between Directors	Son of Mrs. Nisha Ritesh Soni	Mother of Mr. Kaiwalya Ritesh Soni



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