

# GBL INDUSTRIES LIMITED

(Formerly Known As GUJARAT BITUMEN LIMITED)

CIN: L24117GJ1985PLC007985

Date: 30.04.2019

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 30, 2019.**

Ref: Security Code: 539009, Security ID: GBLIL

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, this is to inform you that a meeting of Board of Directors was held today i.e. Tuesday, 30<sup>th</sup> April, 2019 and the board considered the following agenda:

1. Approve the Appointment of Mr. Karan Parikh as an Additional Director of the Company.
2. Approve the Change in the address of Registered Office of the Company from:  
  
F-901, Titanium City Centre, Nr. Sachin Tower, 100Ft Road, Satellite, Ahmedabad-380015 IN  
  
To  
  
801, 8<sup>th</sup> Floor, SAFAL PRELUDE, B/h. Pinnacle Business Park, Corporate Road, Prahladnagar, Ahmedabad-380015
3. Approve the Appointment of Secretarial Auditor for conducting Secretarial Audit for the financial year 2018-19

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

Kindly take note of the same on your records.

Thanking You.

Faithfully Yours,

FOR, GBL INDUSTRIES LIMITED

*Kiran*

KIRAN PRAJAPATI  
COMPANY SECRETARY



The Disclosure under regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI circular no.CIR/CFD/CMD/4/2015 dated September 09, 2015

Brief Profile in case of Appointment as mentioned below:

SR. NO.	PARTICULARS	DISCLOSURE
1.	Name	Mr. Karan Dharmendrabhai Parikh
2.	Date of Birth	11.07.1991
3.	Date of Appointment	30.04.2019
4.	Reason for change	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.
6.	Disclosure of relationship between Directors	NIL

*Kiran*

