

GBL INDUSTRIES LIMITED

(Formerly Known As GUJARAT BITUMEN LIMITED)
CIN: L24117GJ1985PLC007985

Date: 10.05.2019

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

Dear Sir,

SUB: OUTCOME OF THE BOARD MEETING HELD ON FRIDAY, MAY 10, 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. Friday, 10th May, 2019 and the board considered the following agenda:

1. Approve the Resignation of Mr. Vijay Mehta from the post of Managing Director of the Company.
2. Approve the Appointment of Mr. Karan Parikh as a Managing Director of the Company.
3. Approve the Appointment of Mr. Rushabh Gandhi and Mrs. Parulben Goswami as Independent Non-Executive Additional Directors of the Company.
4. Approve the Resignation of Mr. Kaiwalya Soni and Mr. Dhiral Dave from the Directorship of the Company.
5. Approve the appointment of Mr. Kaiwalya Soni as a CFO of the Company.
6. Approve the Resignation of Mr. Shailesh Prajapati from the post of CFO and Director of the Company.

The said meeting of the board of Directors commenced at 5:00 P.M. and concluded at 5:45 P.M.

Kindly take note of the same on your records.

Thanking You.
Faithfully Yours,

FOR, GBL INDUSTRIES LIMITED

Kiran

KIRAN PRAJAPATI
COMPANY SECRETARY



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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	Mr. Kaiwalya Ritesh Soni	Mr. Rushabh Nitinbhai Gandhi	Mrs. Parulben Kailaspuri Goswami
2.	Date of Birth	11.07.1991	23.09.1997	29.04.1991	17.04.1981
3.	Date of Appointment	10.05.2019	10.05.2019	10.05.2019	10.05.2019
4.	Reason for change	Due to resignation of Managing Director	Due to Resignation of CFO	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.	He has good knowledge in the field of Finance.	He has experience of more than five years in the field of Marketing and Public Relations.	She has experience in the field of Administration.
6.	Disclosure of relationship between Directors	NIL	Son of Mrs. Nisha Ritesh Soni (Director)	NIL	NIL



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