

# GBL INDUSTRIES LIMITED

(Formerly Known As GUJARAT BITUMEN LIMITED)

CIN: L24117GJ1985PLC007985

Date: 2<sup>nd</sup> July, 2019

To,  
The Secretary  
BSE Limited  
P J Towers,  
Dalal Street,  
Mumbai- 400 001

Script Code: 539009

Dear Sir/Madam,

**SUB: INTIMATION OF RESIGNATION OF COMPANY SECRETARY AND COMPLIANCE OFFICER**

Pursuant to Regulation 30(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we wish to inform you that due to personal reason Ms. Kiran Nitesh Prajapati has tendered her resignation from the post of Company Secretary and Compliance Officer of the company with effect from the closure of business hours of 2<sup>nd</sup> July, 2019.

You are requested to bring this to the notice of all concerned.

Kindly take the above information on your record.

Thanking You.

FOR, GBL INDUSTRIES LIMITED

  
VIJAY MEHTA  
DIRECTOR  
DIN: 08166417

