

# GBL INDUSTRIES LIMITED

(Formerly Known As GUJARAT BITUMEN LIMITED)

CIN: L24117GJ1985PLC007985

Date: 02.09.2019

To,  
The Manager-Listing,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Kala Ghoda, Fort,  
Mumbai- 400 001

Script Code: 539009

**Subject: Outcome of the Board Meeting.**

Dear Sir/Madam,

In compliance with Regulation 30 and 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of Board of Directors was held on today i.e. Monday, September 2, 2019 at 3.30 p.m. and concluded at 5.00 p.m. the following matters are inter alia approved and adopted by the Board of Directors:

1. The Director's Report for the Financial Year 2018-19.
2. The Draft Notice of 33<sup>rd</sup> Annual General Meeting of the Company.
3. Appointment of Ms. Geeta Serwani, Company Secretary as a scrutinizer for conducting the e-voting process and ballot voting in 33<sup>rd</sup> Annual General Meeting.
4. The 33<sup>rd</sup> Annual General Meeting (AGM) of the Company will be held on Saturday, September 28, 2019 at 12.00 P.M. at registered office of the Company at 801, SAFAL PRELUDE, 8th Floor, B/h. Pinnacle Business Park, Corporate Road, Prahladnagar, Ahmedabad, Gujarat -380015.
5. Register of Members and Share Transfer Books of Company shall remain closed from Saturday, September 21, 2019 to Saturday, September 28, 2019 (both days inclusive) for the purpose of Annual General Meeting.

**Regd. Off.: 801, 8<sup>th</sup> Floor, SAFALPRELUDE, B/h. Pinnacle Business Park, Corporate Road, Prahladnagar, Ahmedabad- 380015, Gujarat**

**E-Mail: gujaratbitumen@gmail.com Website: www.gujaratbitumen.com Tel. No.: 9290020150  
8160162721**

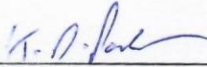
6. The remote e-voting period commences on Wednesday, September 25, 2019 at 9.00 a.m. and ends on Friday, September 27, 2019 at 5.00 p.m. During this period, Members of the Company, holding shares either in physical form or in dematerialized form, as on Friday, September 20, 2019 (cut-off date for e-voting), may cast their vote through remote e-voting.

You are requested to take the above on your record.

Thanking You.

Yours Faithfully,

**FOR, GBL INDUSTRIES LIMITED**



**Karan Parikh**  
**Managing Director**  
**DIN: 08427355**

