

GBL INDUSTRIES LIMITED

(Formerly Known As GUJARAT BITUMEN LIMITED)

CIN: L24117GJ1985PLC007985

Date: 15.10.2019

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

Dear Sir,

SUB: OUTCOME OF THE BOARD MEETING HELD ON OCTOBER 15, 2019.

Ref: Security Code: 539009, Security ID: GBLIL

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of Board of Directors was held today i.e. Tuesday, 15th October, 2019.

We wish to inform you that Mr. Vijay Pravinchandra Mehta (DIN: 08166417) has conveyed his resignation from the Directorship of the Company and the Company has received a Resignation Letter dated October 9, 2019 on October 12, 2019.

In this regard, we wish to clarify that Mr. Vijay Mehta has resigned for personal reasons and has confirmed that there are no further reasons for his resignation.

The said meeting of the board of Directors commenced at 4:30 P.M. and concluded at 5.05 P.M.

Kindly take note of the same on your records.

Thanking You.
Faithfully Yours,

FOR, GBL INDUSTRIES LIMITED



KARAN PARIKH
MANAGING DIRECTOR
DIN: 08427355