

GBL INDUSTRIES LIMITED

(Formerly Known As GUJARAT BITUMEN LIMITED)

CIN: L24117GJ1985PLC007985

Date: 17.06.2020

To,
BSE Limited
Corporate Service Department
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

BSE Script Code: 539009
Security 10: GBLIL

Subject: Notice of the Board Meeting scheduled to be held on Monday, 22nd June, 2020

Dear Sir/Madam,

Pursuant to Regulation 29 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements Regulations, 2015 (SEBI Regulations), we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, 22nd June, 2020 at the registered office of the Company to inter alia, consider and approve:

1. The Standalone Audited Financial Statements for the quarter and year ended 31st March, 2020
2. To appoint the Secretarial Auditor of the Company for conducting the secretarial Audit for the F.Y 2019-20
3. If any other Business as approved by the board.

In terms of Regulation 47 (4) of the SEBI Regulations, a notice with respect to approval of financial results is to be advertised in the newspapers.

Kindly take the above on record and oblige.

Thanking You.

Yours faithfully

For, GBL Industries Limited

KARAN PARIKH
MAANGING DIRECTOR
DIN: 08427355

**Regd. Off.: 801, 8th Floor, SAFALPRELUDE, B/h. Pinnacle Business Park, Corporate Road, Prahladnagar,
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