

GBL INDUSTRIES LIMITED
(Formerly Known As GUJARAT BITUMEN LIMITED)
CIN: L24117GJ1985PLC007985

Date: 22.06.2020

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

BSE Script Code: 539009
Security 10: GBLIL

Sub: Outcome of the Board Meeting - Disclosure under Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ("the SEBI LODR")

Dear Sir/Madam,

With reference to the captioned subject, we hereby inform you that the Board of Directors of the Company at its meeting held today i.e. Monday, 22nd June, 2020 inter-alia other matters, has approved the following:

1. The Standalone Audited Financial Statements for the quarter and year ended 31st March, 2020. Copy of Standalone Audited Financial Statements for the quarter and year ended 31st March, 2020 along with the Auditors' Report issued by Pragnesh Thakkar & Associates, Chartered Accountants, Statutory Auditors of the Company in accordance with the Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.
2. Further, pursuant to Regulation 33 (3) (d) of SEBI LODR Regulations, we hereby declare and confirm that the Auditors' Report on Standalone Financial Results is with unmodified opinion.

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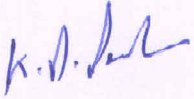
3. Appointment of Ms. Geeta Serwani & Associates, Practicing Company Secretaries, as the Secretarial Auditor of the Company for conducting the secretarial Audit for the F.Y 2019-20

The meeting commenced at 01:30 p.m. and concluded at 03:55 p.m.

This is for your information and records.

Thanking You

FOR GBL INDUSTRIES LIMITED



KARAN PARIKH
MANAGING DIRECTOR
DIN: 08427355

Encl: A/a