

# **GBL INDUSTRIES LIMITED**

(Formerly Known As GUJARAT BITUMEN LIMITED)

CIN: L24117GJ1985PLC007985

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**Date:** 08.12.2020

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

**BSE Script Code: 539009**

**Security ID: GBLIL**

**Subject: Revised Outcome of Board Meeting held on Monday 7<sup>th</sup> December, 2020**

Dear Sir/Madam,

With reference to the captioned subject and pursuant to provisions of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Director of the Company held on Monday 7<sup>th</sup> December, 2020 at the registered office of the Company commenced at 3.00 P.M. and concluded at 3:30 P.M., has considered and approved, inter alia, the following:

1. Considered, Reviewed and Approved the Directors' Report for the Financial Year 2019- 2020
2. Considered and Approved the Notice for 34<sup>th</sup> Annual General Meeting
3. Convening of 34<sup>th</sup> Annual General Meeting to be held on Thursday 31<sup>st</sup> December, 2020 at 12:00 Noon Indian Standard Time ('IST') through video conference/other Audio Visual means in accordance with relevant circulars issued by Ministry of Corporate Affairs and Securities Exchange Board of India.
4. Appointment of Geeta Serwani & Associates, Practicing Company Secretaries to act as a Scrutinizer of the Company.
5. Register of Members and Share Transfer books of the Company will remain closed from Friday 25<sup>th</sup> December, 2020 to Thursday 31<sup>st</sup> December, 2020 (both days inclusive) for the purpose of Annual General Meeting.
6. Appointment of Ms. Alpana Sethia, Practicing Company Secretary to act as Secretarial Auditor of the Company for conducting Secretarial Audit for the FY 2019-20 in place of Geeta Serwani & Associates, Practicing Company Secretaries.

Kindly take the above on record and oblige.

**For, GBL INDUSTRIES LIMITED**

**KARAN PARIKH**  
**MANAGING DIRECTOR**  
**DIN: 08427355**

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