

November 7, 2019

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
1<sup>st</sup> Floor, Dalal Street,  
Mumbai – 400 001  
**Scrip Code: 505255**

**NSE Limited**  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex, Bandra (E)  
Mumbai – 400 051  
**Symbol: GMMPFUDLR**

Dear Sirs,

**Sub: Outcome of the Board Meeting held on November 7, 2019**

Pursuant to the Regulation 30 and 33 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), this is to inform you that the Board of Directors of the Company at their Meeting held on November 7, 2019, commenced at 11.30 am and concluded at **1.20** pm have amongst other matters considered the following:

1. Un-audited Financial Results (Standalone and Consolidated) for the 2<sup>nd</sup> quarter ended September 30, 2019 were received, considered and approved.
2. Limited Review Report of the Statutory Auditors on the Un-audited Financial Results for the 2nd quarter ended September 30, 2019 was adopted.
3. Payment of Second Interim Dividend @ Re. 1.00 per share of 1,46,17,500 Equity Shares of Rs. 2/- each, aggregating to Rs. 1,46,17,500 for the year 2019-20 was approved.
4. The Record Date for payment of Second Interim Dividend for the year 2019-20 was decided as November 18, 2019 and the date of payment as on or before December 3, 2019.

A copy of the aforesaid Un-audited Financial Results and Limited Review Report of the Statutory Auditors for the 2<sup>nd</sup> quarter ended September 30, 2019 as approved by the Board is enclosed for your records in compliance with the requirements of Regulation of the Listing Regulations.

Kindly acknowledge the same.

Thanking you,

Yours faithfully,

For **GMM Pfaudler Limited**



**Tarak Patel**  
**Managing Director**

Encl: As above