

GMM/SEC/2019-20/45

October 18, 2019

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
1st Floor, Dalal Street,
Mumbai – 400 001

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

Scrip Code: 505255

Symbol: GMMPFADLR

Dear Sirs,

Re: Notice in newspaper for Board Meeting to be held on November 7, 2019

Enclosed please find a copy of the notice for Board Meeting to be held on November 7, 2019 published in Economic Times, Mumbai Edition and Naya Padkar, Anand on October 18, 2019.

Kindly take the same on record and acknowledge receipt of the same.

Thanking you,

Yours faithfully,
For **GMM PFAUDLER LIMITED**

Mittal Mehta

Mittal Mehta
Company Secretary & Compliance Officer

Encl : As above

GMP Pfaudler
Defining the standard

GMM PFAUDLER LIMITED

CIN: L29199GJ1962PLC001171

Registered Office: Vithal Udyognagar, Anand-Sojitra Road,
Karamsad - 388 325, Gujarat

Phone No. : 02692-661700 • Fax No. : 02692-661888

Email: investorservices@gmmpfaudler.com • Website: www.gmmpfaudler.com

NOTICE

Notice is hereby given that pursuant to Regulation 29 read with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, that a meeting of the Board of Directors of the Company is scheduled on Thursday, November 7, 2019 inter alia, to consider and approve:

- i) Un-audited Financial Results (Standalone & Consolidated) of the Company for the quarter and half year ended September 30, 2019.
- ii) Declaration of second Interim dividend for the financial year 2019-20, if any.

Further, in terms of the Company's code of conduct and the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window, for dealing in securities by designated persons, has been closed from September 30, 2019 till the close of business hours of November 9, 2019 (both days inclusive.)

This intimation is also available on the website of the Company at www.gmmpfaudler.com and on the website of the two Stock Exchange where the Equity shares of the Company are listed at www.bseindia.com and www.nseindia.com

By the order of the Board
For **GMM Pfaudler Limited**

Place: Mumbai

Date: October 17, 2019

Sd/-
Mittal Mehta

company Secretary & Compliance Officer

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By the order of the Board
For **GMM Pfaudler Limited**
Sd/-

Mittal Mehta

company Secretary & Compliance Officer

Place: Mumbai

Date: October 17, 2019

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