

GMM/SEC/2019-20/15

May 30, 2019

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
1st 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: GMPFPAUDLR

Dear Sir,

Outcome of Board Meeting held on May 30, 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 May 30, 2019, commenced at 2.30 pm and concluded at 4.00pm have amongst other matters considered the following:

1. Approved Audited Standalone and Consolidated Annual Financial Statements of the Company for the Financial Year ended March 31, 2019 along with Auditors Report for the said financial year and the audited financial results for the quarter and financial year on that date.
2. Recommended Final Dividend @ Rs. 1.50 per equity share on 14,617,500 Equity Shares of face value of Rs. 2/- each, aggregating to Rs. 21,926,250 for the year 2018-19, subject to the approval of shareholders of the Company.
3. Approved the date of the 56th Annual General Meeting of the Company as August 14, 2019.
4. Approved the date of closure of Register of Members and share transfer books of the Company from August 8, 2019 to August 14, 2019 for the purpose of final Dividend and Annual General Meeting.
5. Approved the reappointment of Dr. Sivaram (DIN 00009900) as an Independent Director for a second term w.e.f February 11, 2020 upto the conclusion of the Annual General Meeting to be held for the financial year 2021-22 subject to approval of the shareholders of the Company by way of a Special Resolution.

A copy of the Audited financial results and Auditors Report thereon for the year ended March 31, 2019 along with the Segment Results and Statement of Assets and Liabilities in prescribed format is attached.

Kindly acknowledge the same,

Thanking you,

Yours faithfully,
For **GMM Pfaudler Limited**



Tarak Patel
Managing Director
DIN: 00166183

Encl: As above