

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

Date: 11.10.2017

To,

The BSE Limited,
Mumbai.

Dear Sir,

Ref: Scrip Code: 539009

Sub.: Intimation of material event\ Outcome of Board meeting held on 11.10.2017


With reference to the above subject we have to inform as under:

1. The company has acquired 1,60,000 Equity Shares on 11-10-2017 of M/s. Rahul Papers India (P) Ltd having face value of Rs. 10/- each and thus company's holding became 51.76% and the company became holding company of M/s. Rahul Papers India (P) Ltd.
2. The company has started trading activity in the steel sector and negotiating for some business arrangement with existing individual unit.
3. Mr. Vinay Kumar Jain has resigned from the post of Company Secretary and Compliance officer with w.e.f. 04.10.2017. Ms. Kiran Nitesh Prajapati has appointed as a Company Secretary and Compliance officer with immediate effect.

Kindly take note of above.

Yours faithfully

For GBL Industries Limited


Mayank Agarwal
Managing Director
DIN: 07179292