

Gujarat Lease Financing Limited

(CIN - L65990GJ1983 PLC006345)

G/L/F/L

6th Floor, Hasubhai Chambers,
Opp. Town Hall,
Ellisbridge,
Ahmedabad 380 006.
Ph. : 079-2657 5722 / 2657 5180
Fax : 079-2657 5180
E-mail : glfhlho@ahm@yahoo.co.in

Date: 27th August, 2020

To, Corporate Relationship Department ✓ BSE Limited 14 th Floor, P. J. Towers, Dalal Street, Fort, Mumbai - 400001	To, Listing Department National Stock Exchange of India Limited "Exchange Plaza", C - 1, Block G Bandra-Kurla Complex, Bandra (East), Mumbai - 400051
SCRIP CODE: 500174	SCRIP SYMBOL: GLFL

Dear Sir/Madam,

Re. : Newspaper Advertisement for 37th Annual General Meeting(AGM) of the Company

Pursuant to the Regulation 30 & 47 of SEBI (LODR) Regulations, 2015 read with circular dated 5th May, 2020 issued by Ministry of Corporate Affairs (MCA Circular), we enclose herewith copies of newspaper advertisement published today in "Business Standards" "English (All India Editions) and "Jai Hind" Gujarati(Ahmedabad Edition) having electronic editions, intimating that 37th AGM of the Company will be held on Saturday 26th September, 2020 at 9.30 a.m. (IST) through Video Conferencing/Other Audio Visual Means and other details as required by MCA Circular.

This is for your information and record.

Thanking you,

Yours faithfully,

For Gujarat Lease Financing Limited

K. P. Patel
Kamlesh Patel
Company Secretary



Encl : As above

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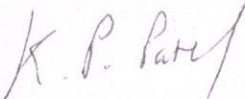
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Thanking you,

Yours faithfully,

For Gujarat Lease Financing Limited


Kamlesh Patel
Company Secretary



Encl : As above

Quality Endurance Passion

Gulf Oil Lubricants India Limited

Registered Office: IN Centre, 49/50, 12th Road, M.I.D.C., Andheri East, Mumbai - 400 093, India
Tel.: +91-22-6648 7777; **Fax:** +91-22-2824 8232 **Email ID:** secretarial@gulfoil.co.in
Website: www.gulfoilindia.com; **CIN:** L23203MH2008PLC267060

NOTICE OF ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE DATES

Notice is hereby given that the 12th Annual General Meeting (AGM) of the Company will be held on **Friday, September 18, 2020 at 3.00 p.m. (I.S.T.) through Video Conference ("VC") or Other Audio Visual Means ("OAVM")**. The venue of the Meeting shall be deemed to be the Registered office of the Company i.e., IN Centre, 49/50, 12th Road, M.I.D.C., Andheri East, Mumbai - 400 093, India, to transact the businesses as set out in the Notice of AGM.

In accordance with the General Circular No. 20/2020 dated 5th May 2020 read with General Circular No. 14/2020 dated 8th April 2020 and General Circular No. 17/2020 dated 13th April 2020 issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD1/ CIR/P/2020/79 dated 12th May 2020 issued by the Securities Exchange Board of India (SEBI) the Notice of the Annual General Meeting along with the Explanatory Statement and Annual Report including the Audited Financial Statements of the Company for the year ended March 31, 2020 have been sent to the Members electronically at e-mail addresses, registered with the Company / Depository Participant, as the case may be. The aforesaid documents are also available on the website of the Company viz. www.gulfoilindia.com.

Pursuant to provisions of Section 108 of the Companies Act, 2013 and rules thereunder read with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, Members holding shares either in physical form or electronic form, as on the cut-off date Friday, 11 September 2020, shall cast their vote electronically on the businesses as set forth in the Notice of the AGM through electronic voting system from a place other than the venue of the meeting ("remote e-voting"). The Company has engaged KFin Technologies Private Limited ("RTA") to provide remote e-voting facility. All the Members are informed that:

1. The businesses as set forth in the Notice of the AGM may be transacted through voting by electronic means only;
2. Date of completion of dispatching Notice of AGM (Electronic): August 26, 2020;
3. The remote e-voting period commences on Monday, 14 September 2020 at 9.00 am to Thursday, 17 September 2020 at 5.00 pm, IST;
4. The cut-off date for determining the eligibility to vote by electronic means or at the AGM: Friday, 11 September 2020
5. Remote e-voting shall not be allowed beyond 5:00 p.m. on Thursday, 17 September 2020;
6. The Notice of AGM is available on Company's website viz. www.gulfoilindia.com and on RTA's website viz. <https://evoting.karvy.com>;
7. Any person, who acquires shares of the Company and become Member of the Company after dispatch of the Notice and holding shares as of the cut-off-date i.e. Friday, 11 September 2020, may obtain the login ID and password by sending a request to RTA at their e-mail ID evoting@karvy.com;
8. The facility for voting through "Ballot paper" will not be made available at the AGM as the Meeting is being conducted by VC or OAVM and the Members attending the meeting who have not casted their vote by remote e-voting shall be able to exercise their right at the meeting. A Member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again at the AGM.
9. A person, whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on the cut-off date i.e. Friday, 11 September 2020 only shall be entitled to avail the facility of either remote e-voting.
10. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Members and e-voting user manual for Members available on the website <https://evoting.karvy.com> under the Help & FAQ's Section or you can contact on Toll Free Number 1800-3454-001 or Mr. Shankar Reddy, KFin Technologies Private Limited, Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032, State Telangana at designated e-mail ID evoting@karvy.com, who will address the grievances related to electronic voting. The Members may also write to Company Secretary at secretarial@gulfoil.co.in or at the Registered Office address.

NOTICE is further given that, pursuant to Section 91 of the Companies Act, 2013, rules thereof and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 12 September 2020 to Friday, 18 September 2020 (both days inclusive) for the purpose of ascertaining the entitlement for payment of final dividend, if declared at the aforesaid AGM, in respect of the financial year ended on March 31, 2020.

Shareholders may note that the Board of Directors at their Meeting held on June 17, 2020 has recommended a final dividend of ₹ 7/- per share, subject to the approval of shareholders at the ensuing AGM of the Company. The said dividend will be paid within 30 days of AGM, if approved, through various online transfer modes to the shareholders who have updated their bank account details. For shareholders who have not updated their bank account details, dividend warrants/ demand drafts/ cheques will be sent to the registered addresses once the postal facility is available.

Manner of registering mandate for receiving dividend electronically:

To avoid delay in receiving the dividend, shareholders are requested to update their complete bank details with their Depositories (where the shares are in dematerialized mode) and with the RTA at einward.ris@kfintech.com (where the shares are in physical mode).

Shareholders are requested to note that pursuant to the Income Tax Act, 1961 and as amended by the Finance Act 2020 mandates that dividend paid or distributed by the Company on or after April 1, 2020 shall be taxable in the hands of the shareholders. The Company shall therefore be required to deduct Tax at Source (TDS) at the time of making payment of the final dividend. In order to enable us to determine the appropriate TDS rate, as applicable, shareholders are requested to submit the necessary documents in accordance with the provisions of the Act.

Manner of registering/ updating email addresses:

- Shareholders holding shares in physical mode and who have not updated their email addresses with the Company are requested to update the same by writing to the Company's RTA at einward.ris@kfintech.com along with signed scanned copy of the request letter providing the email address, mobile number, self-attested PAN copy and copy of share certificate for registering their email address.
- Shareholders holding shares in dematerialized mode are requested to register/ update their email addressed with the relevant Depository Participants.

Manner of casting vote through remote e-voting:

- Shareholders will have an opportunity to cast their votes remotely on the businesses as set forth in the Notice of the AGM through remote e-voting system.
- The login credentials for casting the votes through e-voting is be made available to the Shareholders through email after successfully registering their email addresses in the manner provided above.
- The detailed procedure for casting the votes through e-voting is provided in the Notice of the AGM. The details are also available on the website of the Company.

By order of the Board of Directors
For Gulf Oil Lubricants India Limited
Sd/-
Vinayak Joshi
Company Secretary

Place : Mumbai
Date : August 26, 2020

HINDUJA GROUP

Thu, 27 August 2020
jaihinddaily.epncr.in/c/54514329