



# GLOSTER LIMITED

(Formerly Kettlewell Bullen & Company Limited)

21, Strand Road, Kolkata-700 001 (India)

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CIN: L17100WB1923PLC004628

Ref: GL/AA/2020-2021/0232  
July 28, 2020

<b>The Secretary</b> <b>BSE Limited</b> <b>Phiroze Jeejeebhoy Towers</b> <b>Dalal Street</b> <b>Mumbai- 400001</b> <b>Scrip Code - 542351</b>	<b>The Secretary</b> <b>The Calcutta Stock Exchange Ltd.</b> <b>7, Lyons Range</b> <b>Kolkata 700 001</b>  <b>Scrip Code 17435</b>
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Dear Sir,

**Re: Outcome of Board Meeting**

This is to inform you that Board of Directors at its meeting held on 28<sup>th</sup> July, 2020 has recommended dividend @ 150% i.e Rs.15/- per equity share for the year 2019-2020, subject to approval of Shareholders at the Annual General Meeting of the Company.

This is for your kind information and record.

Thanking you,

Yours faithfully,  
For **GLOSTER LIMITED**

**Manager Finance & Company Secretary**