



Gokul Refoils & Solvent Ltd.

Corporate Office:

501, Fifth Floor, Block A, Gokul Pratham, Near Tapovan Circle, T.P. 44, Chandkheda, Ahmedabad - 382424, Gujarat, India. **Phone:** +91-79-35015555
CIN: L15142GJ1992PLC018745

To,	
Shri Balvantsinh Rajput	- Chairman & Director
Shri Dharmendrasinh Rajput	- Managing Director
Shri Jayendrasinh Gharia	- Independent Director
Prof (Dr.) Dipoooba Devada	- Independent Director
Shri Parth Shah	- Independent Director
Shri Shaunak Mandalia	- Director

Dear Sir / Madam,

Notice is hereby given that 177th Meeting of the Board of Directors of Gokul Refoils and Solvent Limited will be held on **Friday, 10th November, 2023 at 12:30 p.m.** at Office No. 501, Fifth Floor, Block A, Gokul Pratham, in SWA Scheme, Near Tapovan Circle, Ahmedabad – Gandhinagar Highway, T.P. 44, Chandkheda, Ahmedabad- 382424, Gujarat to transact the following businesses:

1. To grant leave of absence to Director, if any
2. To take note of the minutes of 176th Meeting of Board of Directors held on 08.08.2023
3. To take note of minutes of the committee Meetings
4. To consider and take note of minutes of the meeting of subsidiary company
5. To take the note of Action Taken Report of the 176th Meeting of Board held on 08th August, 2023
6. To consider and to approve the Standalone Unaudited Financial Results for the second quarter and half year ended 30th September, 2023 as reviewed by Audit Committee
7. To consider and to approve the Consolidated Unaudited Financial Results for the second quarter and half year ended 30th September, 2023 as reviewed by Audit Committee
8. To consider and to take note of the Auditor's Limited Review Report on the unaudited financial results of the Company for the second quarter and half year ended 30th September, 2023
9. To take note of Internal Audit Report for the quarter ended 30th September, 2023
10. To take the note of certificate received from C.E.O. and C.F.O in respect of the Unaudited Financial Results for the second quarter and half year ended 30th September, 2023
11. To review the Quarterly Related Party Transactions



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12. To take the note of compliance certificate in respect of compliance under the various laws/rules and enactments applicable to the Company
13. To take note of various Compliance Certificates/reports filed with Stock Exchanges under SEBI (LODR) Regulations, 2015 for the second quarter ended on 30th September, 2023
14. To take note of Certificate issued by Link Intime India Pvt. Ltd. with respect to Shareholders Grievances for the quarter ended on 30th September, 2023
15. To take note of details under Regulation 17(7) of SEBI (LODR) Regulations, 2015
16. To change authorized signatory in various bank accounts of the Company
17. To take any other Agenda item with the Permission of the Chairman
18. Vote of thanks

You are requested to make it convenient to attend the Meeting.

Place: Ahmedabad
Date: 03.11.2023

For, Gokul Refoils and Solvent Ltd



Abhinav Mathur
Company Secretary