

GOKUL 06th February, 2019

> To, Dept. of Corporate Services, BSE Ltd. 25th Floor, Phiroze Jeejeebhoy Tower, Dalal Street, Fort, Mumbai – 400 001 Ph: (022)-22727233/34 Fax No: (022)- 22721919

Company Code: 532980

Gokul Refoils & Solvent Ltd.

Corporate Office : "Gokul House", 43 Shreemali Co-op. Housing Society Ltd. Opp. Shikhar Building, Navrangpura, Ahmedabad-380 009. Gujarat (India) Ph. : +91-79-66304555, 66615253/54/55 Fax : +91-79-66304543 Email : grsl@gokulgroup.com CIN : L15142GJ1992PLC018745

To,

National Stock Exchange of India Ltd. Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (E) Mumbai - 400 051 Ph : (022)-26598100-8114 Fax No: (022)-26598120

Symbol: GOKUL EQ

SUB: Intimation of Board Meeting

Dear Sir/ Madam,

In compliance of Regulation 29 of SEBI (LODR) Regulations, 2015, we would like to inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 14th February, 2019 at the Corporate Office of the Company at Ahmedabad:

 To approve the un-audited Financial Results for the third quarter and nine months ended 31st December, 2018 along with various other businesses.

Further, we would like to inform you that pursuant to the Code of Conduct to Regulate, Monitor and Reporting of Trading by Insiders (Code) in the securities of the Company, the Trading Window will remain closed for all the insiders cover under the code from 06th February, 2019 till 48 hours after the release of the results to the Stock Exchanges.

Thanking you.

Yours truly, For Gokul Refoils & Solvent Limited

Vijay Kalyani Company Secretary FCS No. 7193

> Regd. Office & Works : State Highway No-41, Nr. Sujanpur Patia, Sidhpur-384 151. Dist. Patan, Gujarat (India) Phone : +91-2767-222075, 220975 Fax : +91-2767-223475 E-mail : grsl@gokulgroup.com