



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

August 11, 2021

To,
Dept. of Corporate Services,
BSE Ltd.
25th Floor, Phiroze Jeejeebhoy Tower,
Dalal Street, Fort,
Mumbai – 400 001
Company Code:532980

To,
National Stock Exchange of India Ltd.
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex
Bandra (E) Mumbai - 400 051
Symbol:GOKUL

Dear Sir/ Madam,

Sub: Outcome of Board Meeting held on Wednesday, August 11, 2021

Meeting Start Time: 12.30 p.m.

Meeting End Time: 03.30 p.m.

In compliance to the provisions of SEBI (LODR) Regulations 2015, we have to inform you that the Meeting of Board of Directors of the Company was held today (i.e. 11.08.2021), in which Board has approved, considered and adopted the following:

1. the Standalone and Consolidated Unaudited Financial Results for the quarter ended on June 30, 2021 (Q1 of FY 2021-22).The copy of the said result along with Limited Review Report are enclosed herewith.
2. Shifting of Corporate Office of the Company from its Present Address to New Corporate Office Address 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, India.
3. Authorised Company's Officials for determine the Materiality of the Events or information and to make the disclosure to Stock Exchanges under Regulation 30(5) of SEBI (LODR) Regulations, 2015. The contact details of the said officials are as follows:

S. No.	Name	Designation	Email Id	Contact No.
1.	Shaunak Mandalia	Director & CFO	shaunak.mandalia@gokulgroup.com	+91 9879112050
2.	Abhinav Mathur	Company Secretary	abhinav.mathur@gokulgroup.com	+91 7046152122

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

Haldia Refinery Unit : J.L.N. 149, Plot No. Near Essar Petrol Pump, HPL Link Road, P. O. Debhog City Centre,
P.S. Bhabanipur, Haldia Purba - Medanipur - 721657 (West Bengal) Phone : 03224 252839



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4. To maintain books of account and other relevant books and papers at below mentioned place along with Company's Registered Office:

Gokul Pratham, in SWA Scheme, Near Tapovan Circle, Ahmedabad – Gandhinagar Highway, T.P. 44, Chandkheda, Ahmedabad- 382424, Gujarat, India.”

You are requested to take the above on record.

Thanking you.

**Yours truly,
For Gokul Refoils and Solvent Limited**

Abhinav Mathur
Company Secretary & Compliance Officer

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