



## 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

May 18, 2017

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

**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  
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 have to inform you that the meeting of the Board of Directors is scheduled to be held on Thursday, May 25, 2017 at the Corporate Office of the Company at Ahmedabad:

- 1) To approve the Audited Financial Results for the fourth quarter and year ended 31<sup>th</sup> March, 2017 as per Regulation 33 of SEBI (LODR) Regulations, 2015 along with various other businesses.

Further, we have 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 May 18, 2017 till 48 hours after the release of the results to the Stock Exchanges.

Thanking you.

Yours truly,

For, Gokul Refoils and Solvent Limited

**Vijay Kalyani**  
Company Secretary & Compliance Officer