



## Gokul Refoils & Solvent Ltd.

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

16<sup>th</sup> May, 2016

To,  
Dept. of Corporate Services,  
**Bombay Stock Exchange 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

Company Code 16705

Dear Sir/ Madam,

**Sub.:- Notice of Board Meeting:**

**Ref: Compliance to Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.**

With reference to above mentioned subject matter, we hereby write to inform you as under:

**Type of Meeting:** Board Meeting  
**Date of Meeting:** 25<sup>th</sup> May, 2016  
**Day of Meeting:** Wednesday  
**Time of Meeting:** 11.30 AM  
**Place of Meeting:** Corporate Office: ("Gokul House", 43 Shreemali Co-Operative Housing Society, Opp. Shikhar Building, Navrangpura, Ahmedabad-380009.)

**Purpose of Meeting:**

1) To approve the Audited Standalone and Consolidated Financial Results for the **Fourth Quarter and Year ended on 31<sup>st</sup> March, 2016** as per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with various other businesses.



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2) In this connection, SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct, the trading window for dealing in the securities of the Company will remain Closed from 16<sup>th</sup> May, 2016 to 25<sup>th</sup> May, 2016 (both days Inclusive) the trading window will reopen on 26.05.2016.

Thanking you.

Yours truly,

For Gokul Refoils and Solvent Limited

Kalpesh Desai  
Company Secretary & Compliance Officer