



Gokul Refoils & Solvent Ltd.

Corporate Office :
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CIN : L15142GJ1992PLC018745

GOKUL August 27, 2018

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 EQ

Dear Sir/ Madam,

Sub: Outcome of Board Meeting held today

Start Time: 11:00 a.m.

Conclusion Time: 12:30 p.m.

In compliance to the provisions of SEBI (LODR) Regulations, 2015, we would like to inform you that the Board of Directors at its Meeting held on Monday, August 27, 2018 has considered and approved the following:

- (i) In accordance with SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018, the appointment of Mr. Piyushchandra Vyas who has attained the age of more than 75 years (having DIN: 01260934) as an Independent Director of the Company for a term upto 26th AGM in the calendar year 2019 is proposed to be re-approved by Special Resolution at the ensuing AGM.
- (ii) To alter the main object clause of Memorandum of Association of the Company to append the sub clause (2), (3) and (4) after sub clause (1) of clause III (A) of the Memorandum of Association of Company to enable the Company to carry out the businesses of (i) Spices along with Food Products, Vegetable. Fruits and Dry Fruits etc. (ii) Metal/Steel businesses and (iii) Real Estate/infrastructure development subject to approval of the Members at the at the ensuing AGM.

You are requested to take the above on your record.

Thanking you,

Yours truly,

For, Gokul Refoils & Solvent Limited

Vijay Kalyani
Company Secretary
FCS No.7193