

**लोकमित्र,
LOKMITRA**

१८ अगस्त २०१४, मंगलवार

GOKUL REFOILS & SOLVENT LIMITED

Corporate Identification Number: L15142GJ1992PLC018745
Regd. Office: State Highway No 41, Nr. Sujanpura Patia, Sidhpur-384151
Tel: 079-66615253/54/55/61905500; Fax: 079-61905537
Email: csgrsl@gokulgroup.com; Website: www.gokulgroup.com

NOTICE

NOTICE is hereby given that the 21st Annual General Meeting of the Company will be held at Registered Office: State Highway No 41, Nr. Sujanpura Patia, Sidhpur-384151 on Thursday the 11th September, 2014 at 11:00 A.M. to transact the business set out in the Notice of the Meeting which has been sent by permitted mode under the provisions of the Companies Act, 2013 and Rules framed thereunder to every concerned shareholder individually.

Further, Notice is hereby given pursuant to Rule 10(1) of the Companies (Management and Administration) Rules, 2014 (the Rules), that the Register of Members and Share Transfer Books of the Company will remain closed from Monday the 1st September, 2014 to Thursday the 11th September, 2014 (both days inclusive) for the purpose of 21st Annual General Meeting in compliance with Clause 16 of Listing Agreement.

Information pursuant to the Rule 20(3)(v) of the Rules :

1. All business set out in the said Notice may be transacted by Electronic Voting.
2. The dispatch of Notice along with Explanatory Statement and full Annual Report was completed on 14th August, 2014.
3. The Voting through Electronic begins at Thursday the 4th September, 2014 on 9:00 A.M. and ends at Saturday, the 6th September, 2014 on 6:00 P.M.
4. The Voting shall not be allowed beyond the aforesaid date and time.
5. The Notice along with full Annual Report is displayed on Company's website www.gokulgroup.com
6. Contact details for grievance:

Link Intime India Private Limited

303, 3rd Floor, Shoppers Plaza V, Opp Municipal Market, Behind Shoppers Plaza II, Off C G Road, Ahmedabad - 380009.

Contact Person: Mr. Nilesh Dalwadi

Tel No: 079-26465179

Place : Ahmedabad
Date: 16.08.2014

For Gokul Refoils & Solvent Limited
Harish Motwani
Company Secretary

FREE PRESS GUJARAT

www.egujaratitimes.com

Tuesday, August 19, 2014

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