



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

02nd August, 2011

To,

National Stock Exchange of India Ltd.

Exchange Plaza,

Plot no. C/1, G Block,

Bandra-Kurla Complex

Bandra (E)

Mumbai - 400 051

Dear Sir/ Madam,

Ref.:- Company Code 16705.

Sub:- Intimation regarding the Annual General Meeting

With reference to above captioned subject matter, we would like to inform you that the 18th Annual General Meeting of the Company will be held on **Saturday, the 24th September, 2011** at 11.00 am at the Registered Office of the Company situated at State Highway No. 41, Nr. Sujapur Patia, Sidhpur- 384151.

The Register of Members and Share Transfer Register will remain closed from **20th September, 2011 to 24th September, 2011** (Both Days Inclusive) for the purpose of Annual General Meeting and Dividend.

Please, take it on record.

Thanking you,

Yours truly,

For, **Gokul Refoils and Solvent Limited.**

Kalpesh Desai

Company Secretary & Compliance Officer.