



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

1st 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 of Board Meeting.

With reference to above captioned subject matter, we would like to inform that the meeting of Board of Directors of Gokul Refoils and Solvent Limited will be held on Wednesday, the 10th August, 2011 at 12.00 Noon at the Corporate office of the Company situated at "Gokul House", 43 Shreemali Co-Operative Housing Society, Opp. Shikhar Building, Navrangpura, Ahmedabad- 380009 interalia to consider and approve the Unaudited Financial Results for the First Quarter ended 30th June, 2011 along with various other businesses.

Thanking you,

Yours truly,

For, Gokul Refoils and Solvent Limited

Kalpesh Desai
Company Secretary