



## 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 : +91-79-66615253/54/55,61905500  
Fax : +91-79-66304543 E-mail : grsl@gokulgroup.com

June 7, 2011

To,  
Dept. of Corporate Services.  
Bombay Stock Exchange Ltd.  
25th Floor, Phiroj Jeejibhoy Tower.  
Dalal Street, Fort.  
Mumbai – 400 001.

Dear Sir/ Madam,

**Ref.:- Company Code 532980.**

**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 15th June, 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 Audited Financial Results for the year ended 31st March, 2011 and to consider and recommend Dividend for Financial year 2010-2011 along with various other businesses.

Thanking you,

Yours faithfully,  
For, **Gokul Refoils and Solvent Limited**

  
**Hitesh Thakkar**  
Chief Executive Officer

Regd. Office & Works : State Highway No-41, Nr. Sujanpur Patia, Sidhpur-384 151 Dist. Patan, Gujarat (India.)  
Phone : +91-2767 - 222075, 220975 Fax : +91-2767-223475 E-mail : grsl@gokulgroup.com

Gandhidham Unit : 89, Meghpar-Borichi, Galpadar Road, Nr. Sharma Resort, Ta-Anjar, Dist. Kutch-370 110 Gujarat (India)  
Phone : +91-2836-247075 / 76 / 77 / 78 / 79 Fax : +91-2836-247080

Surat Unit : N.H. No-8, Nr. Kamrej Sugar Factory, At : Navi Pardi, Ta. : Kamrej, Dist : Surat, Gujarat (India). E-mail : grsl@gokulgroup.com