## Financial Express BM intimation



## GOKUL REFOILS AND SOLVENT LIMITED

Regd.Office: State Highway No.41 Nr. Sujanpur Patia, Sidhpur-384151 Corporate Office: "Gokul House", 43, Shreemali Co-operative Housing GOKUL Society Ltd, Opp. Shikhar Building, Navrangpura, Ahmedabad- 380009 CIN: L15142GJ1992PLC018745 Website: www.gokulgroup.com

## NOTICE

Pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Meeting of the Board of Directors of GOKUL REFOILS AND SOLVENT LIMITED will be held on Monday, 31<sup>st</sup> August, 2020 at the Bahuchar Krupa Bungalow, Road Behind Sms Hospital, Near Tapovan Circle, Ahmedabad, - 382424 interalia to consider and to approve Standalone and Consolidated Unaudited Financial Results for the first quarter ended on 30th June, 2020 along with various other businesses. This Information is posted on Company's website at www.gokulgroup.com and BSE website at www.bseindia.com and NSE website at www.nseindia.com.

For, Gokul Refoils and Solvent Limited

Sd/-

Place: Ahmedabad Abhinav Mathur Date: 24.08.2020 Company Secretary