



## Gokul Refoils & Solvent Ltd.

Corporate Office :  
"Gokul House", 43-Shreemali Co-op. Housing Society Ltd.  
Opp. Shikhar Building, Navrangpura,  
Ahmedabad-380 009. Gujarat (India)  
Ph. : +91-79-66304555, 66615253/54/55  
Fax : +91-79-66304543 Email : grsl@gokulgroup.com  
CIN : L15142GJ1992PLC018745

**November 18, 2017**

**To,**  
Dept. of Corporate Services,  
**BSE Ltd.**  
25<sup>th</sup> Floor, Phiroze Jeejeebhoy Tower,  
Dalal Street, Fort,  
Mumbai – 400 001  
Ph: (022)-22727233/34  
Fax No: (022)- 22721919

**To,**  
**National Stock Exchange of India Ltd.**  
Exchange Plaza,  
Plot no. C/1, G Block,  
Bandra-Kurla Complex,  
Bandra (E) Mumbai - 400 051  
Ph : (022)-26598100-8114  
Fax No: (022)-26598120

**Company Code: 532980**

**Symbol: GOKUL EQ**

### **SUB: Intimation of Board Meeting**

Dear Sir/ Madam,

In compliance of Regulation 29 of SEBI (LODR) Regulations, 2015, we have to inform you that the Meeting of the Board of Directors is scheduled to be held on Monday, November 27, 2017 at the Corporate Office of the Company at Ahmedabad:

- 1) To approve the Unaudited Financial Results for the Second Quarter and Half Year ended 30<sup>th</sup> September, 2017 along with various other businesses.

Further, we have to inform you that pursuant to the Code of Conduct to Regulate, Monitor and Reporting of Trading by Insiders (Code) in the securities of the Company, the Trading Window will remain closed for all the insiders cover under the code from November 18, 2017 till 48 hours after the release of the results to the Stock Exchanges.

Thanking you.

Yours truly,

For, Gokul Refoils and Solvent Limited

  
Vijay Kalyani  
Company Secretary & Compliance Officer