



GOKUL

06th February, 2019

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

Company Code: 532980

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

Symbol: GOKULEQ

SUB: Intimation of Board Meeting

Dear Sir/ Madam,

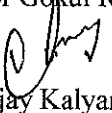
In compliance of Regulation 29 of SEBI (LODR) Regulations, 2015, we would like to inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 14th February, 2019 at the Corporate Office of the Company at Ahmedabad:

- 1) To approve the un-audited Financial Results for the third quarter and nine months ended 31st December, 2018 along with various other businesses.

Further, we would like 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 06th February, 2019 till 48 hours after the release of the results to the Stock Exchanges.

Thanking you.

Yours truly,
For Gokul Refoils & Solvent Limited


Vijay Kalyani
Company Secretary
FCS No. 7193