

## 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 14, 2022

To,
Dept. of Corporate Services,
BSE Ltd.
25th Floor, Phiroze Jeejeebhoy Tower,
Dalal Street, Fort,
Mumbai – 400 001
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
Symbol:GOKUL EQ

Dear Sir/ Madam,

Sub: Outcome of Board Meeting held on 14<sup>th</sup> November, 2022 and submission of Unaudited Financial Results for the quarter and half year ended 30<sup>th</sup> September, 2022 pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to above, we hereby submit/inform that

- 1. The Board of Directors ("the Board") at its meeting held on 14<sup>th</sup> November, 2022, commenced at 12:30 p.m. and concluded at 04:30 p.m., has approved and taken on record the Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter and half year ended 30<sup>th</sup> September, 2022.
- 2. The said Unaudited Financial Results together with the Limited Review Report of the Statutory Auditors thereon, are enclosed herewith. These results are also being uploaded on the Company's website at <a href="https://www.gokulgroup.com">www.gokulgroup.com</a>

You are requested to take the above on record.

Thanking you.

Yours truly, For Gokul Refoils and Solvent Limited

Abhinav Mathur Company Secretary& Compliance Officer Membership No. A22613

