

**26<sup>th</sup> October, 2015**

**To,**  
Dept. of Corporate Services,  
**Bombay Stock Exchange 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**

**Company Code 16705**

Dear Sir/ Madam,

**Sub.:- Intimation of Board Meeting.**

With reference to above captioned subject matter, we would like to inform that, the Meeting of the Board of Directors of Gokul Refoils and Solvent Limited will be held on Friday, the 06<sup>th</sup> November, 2015 at 12.00 P.M 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 to approve the Unaudited Financial Result for the Second Quarter and Six months ended 30<sup>th</sup> September, 2015 along with various other businesses.

As per Clause 6 of the "Code of Internal Procedure and Conduct for Prevention of Insider Trading" under the SEBI (Prohibition of Insider Trading) Regulations, 1992, the trading window will remain closed from 31.10.2015 to 07.11.2015 (both days Inclusive) in connection with the announcement of the Un-audited Financial Results of the Company for the Second Quarter and Six months ended 30<sup>th</sup> September, 2015. The trading window will reopen on 08.11.2015

Thanking you.

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

**Sd/-**  
**Kalpesh Desai**  
**Company Secretary & Compliance Officer**