February 06, 2017

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: 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 Tuesday, February 14, 2017 at the Corporate Office of the Company at Ahmedabad:

1) To approve the Unaudited financial results for the Third quarter and Nine Months ended 31th December, 2016 as per Regulation 33 of SEBI (LODR) Regulations, 2015 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 February 06, 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