



## 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

August 02, 2016

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

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

Company Code GOKUL EQ

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 Thursday, August 11, 2016 at 11.30 P.M at the Corporate Office of the Company at Ahmedabad :

- 1) To approve the Unaudited financial results for the **first quarter ended on 30<sup>th</sup> June, 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 August 02, 2016 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

Regd. Office & Works : State Highway No-41, Nr. Sujapur Patia, Sidhpur-384 151. Dist. Patan, Gujarat (India)  
Phone : +91-2767-222075, 220975 Fax : +91-2767-223475 E-mail : grsl@gokulgroup.com

Haldia Refinery Unit : J.L.N. 149, Plot No. Near Essar Petrol Pump, HPL Link Road, P. O. Debhog City Centre,  
P.S. Bhabanipur, Haldia Purba - Medanipur - 721657 (West Bengal) Phone : 03224 252839