Gokul Refoils & Solvent Ltd.
Corporate Office :
" Gokul House", 43-Shreemali Co-op. Housing Society Ltd.
Opp. Shikhar Building, Navrangpura,
Ahmedabad-380 009. Gujarat (India)
Phone: +91-79-66304555, 66615253-54-55,
Fax : +91-79-66304543, **E-mail: grsl@gokulgroup.com**

23rd June, 2014

To,
Dept. of Corporate Services,
Bombay Stock Exchange Ltd.
25th Floor, Phiroze Jeejeebhoy Tower,
Dalal Street, Fort,
Mumbai – 400 001

Ph: 22727233/34
Fax No: 22-22721919

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 16705

Dear Sir/Madam,

Sub: Appointment of Company Secretary and compliance Officer w.e.f 16th June, 2014

With reference to the above we would like to inform you that Mr. Harish Motwani appointed as Company Secretary and Compliance Officer of the Company w.e.f 16th June, 2014.

Kindly take it on record.

Yours faithfully,

For, Gokul Refoils and Solvent Limited

Mr. Bipinkumar Thakkar
Whole-time Director