



Gokul Refoils & Solvent Ltd.

Corporate Office :
"Gokul House", 43-Shreemali Co-op. Housing Society Ltd.
Opp. Shikhar Building, Navrangpura,
Ahmedabad-380 009. Gujarat (India)
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CIN : L15142GJ1992PLC018745

May 30, 2017

To,
The Dy. Gen. Manager,
Corporate Relationship Dept.,
BSE Ltd.
PJ Tower, Dalal Street
Mumbai – 400 001
Fax No-(022)-22722037-39

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
Fax No-(022)-26598237

Company Code GOKUL EQ

Dear Sir/ Madam,

Subject:- Notice of Board Meeting dated 2nd June 2017

We are pleased to inform that the meeting of the Board of Directors of the Company is scheduled to be held on 02nd June, 2017 to discuss, *inter-alia*, proposed divestment of Haldia Undertaking and consider the recommendations of the Haldia Divestment Committee in this regard.

Kindly take on record the above and oblige us.

Thanking you.

Yours faithfully,
For, Gokul Refoils and Solvent Limited

Vijay Kalyani
Company Secretary & Compliance Officer