



## 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](mailto:grsl@gokulgroup.com)

30<sup>th</sup> October, 2013

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

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 Wednesday, the 13<sup>th</sup> November, 2013 at 11.30 A.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 Result for the Second Quarter and Half Year ended 30<sup>th</sup> September, 2013 along with various other businesses.

Thanking you,

Yours truly,  
For, Gokul Refoils and Solvent Limited

**Kalpesh Desai**  
Company Secretary & Compliance Officer

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

Gandhidham Unit : 89, Meghpar-Borichi, Galpadar Road, Nr. Sharma Resort, Ta-Anjar, Dist. Kutch-370 110 Gujarat (India)  
Phone : +91-2836-247075 / 76 / 77 / 78 / 79 Fax : +91-2836-247080

Surat Unit : N.H. No-8, Nr. Kamrej Sugar Factory, At : Navi Pardi, Ta. : Kamrej, Dist : Surat, Gujarat (India). E-mail : [grsl@gokulgroup.com](mailto: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