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

GOKUL

January 20, 2020

To,
Dept. of Corporate Services,
BSE Ltd.
25th Floor, Phiroze Jeejeebhoy Tower,
Dalal Street, Fort,
Mumbai – 400 001
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
Symbol:GOKUL EQ

Dear Sir/ Madam,

Sub: Outcome of Board Meeting

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that following have been approved at the meeting of Board of Directors held on Monday, 20th January, 2020:

1) Appointment of Mr. Shaunak Mandalia as an Additional Director (Non Executive) of the Company to broad base the Board.(brief profile enclosed)

2) Considered and accepted Resignation of Mr. Bipinkumar Thakkar – Whole Time Director (Legal) of the Company who has resigned due to personal reasons.

3) Consent for transfer of Kandla leasehold plots from Gokul Agri International Limited, Wholly Owned Subsidiary of the Company, to the Company.

4) Addition in the main object clause of Memorandum of Association of the Company which will enable the Company to carry on the business of financial consultants, management consultants, and to provide advice, services, consultancy in various fields, referral services, to act as intermediaries, and generally to advise and assist in all financial, fiscal, investment and revenue matters and to carry out all functions and responsibilities and such other activities which are incidental or ancillary to carry out the aforesaid business, subject to approval of the Members of the Company

You are requested to take the above on record.

Thanking you,
Yours truly,

For, Gokul Refoils & Solvent Limited

Abhinav Mathur
Company Secretary & Compliance Officer

GOKUL

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Brief Profile of Mr. Shaunak Mandalia

Mr. Shaunak Mandalia is qualified Chartered Accountant with overall experience of around 18 years in the field of accounts and finance including 11 years of experience with Gokul Group of Companies. Prior to joining Gokul Group, he has worked with P.K Ajmera & Co Ahmedabad and Bakul Ishwarlal Shah, both Chartered Accountants firms. Presently he is the Chief Financial Officer of the Company.