GOKUL

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

Date:August 23, 2016

To,
Dept. of Corporate Services,
Bombay Stock Exchange 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
Company Code GOKULEQ

Sub: Notice of 23rd Annual General Meeting and Book closure.

Dear Sir/ Madam,

In Compliance to the provisions of SEBI (LODR) Regulations, 2015 we have to inform you that:

1. The 23rd Annual General Meeting will be held on Saturday, the 24th September, 2016 at 11.00 A.M at Registered Office at State Highway No.-41, Nr. Sujanpur Patia, Sidhpur- 384 151 Gujarat.

2. Member of the Company, holding shares either in physical form or in dematerealized form, as on August, 26, 2016 (Cut off date), shall be entitled for receiving of the Annual Report for the period 2015-16, physically or through their registered mail id.

3. Register of Members and share Transfer books of the Company shall remain closed from 19th September, 2016 to 24th September, 2016 (both the days inclusive) for the purpose of Annual General Meeting of the Company.

4. The remote e-voting period commences on September 21, 2016 @ 9.00 a.m. and ends on September 23, 2016 @ 5.00 p.m. During this period, Members of the Company, holding shares either in physical form or in dematerialized form, as on September 17, 2016 (cut off for e-voting), may cast their vote through remote e-voting.

Kindly acknowledge the same.
Thanking you,

Yours faithfully,
For, Gokul Refoils & Solvent Ltd.

Vijay Kalyani
Company Secretary

CC To,
1. National Securities Depository Ltd.
2. Central Depository Services (india)Ltd
3. Link Intime India Pvt Ltd