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

May 27, 2019

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 held today

Start Time: 1.30 P.M. Conclusion Time: 3.00 P.M.

In compliance to the provisions of SEBI (LODR) Regulations 2015, we have to inform you that at meeting of Board of Directors held on Monday 27, 2019 following have been approved:

1) Audited Financial Results for fourth quarter and year ended 31.03.2019.
2) Re-appointment of Independent Director:

   The following persons have been re-appointed as independent Director subject to the approval of shareholders for a second term of five years up to the conclusion of the 31st Annual General Meeting of the Company in the calendar year 2024.

   1. Mr. Piyushchandra Vyas
   2. Mr. Karansinh Mahida
   3. Prof.(Dr) Dipooba Devada

3) Consented for Striking off name of M/s Gokul Refoils Pte Ltd- Singapore (wholly owned foreign subsidiary of the Company) in accordance with the provision of Singapore Companies Act (Chapter 50)

We are enclosing herewith the following:

- The copy of the said result along with the Auditor Report submitted by the Statutory Auditors of the Company
- Declaration in terms of Regulation 33(3)(d) of SEBI (LODR) Regulations, 2015

GOKUL

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- The brief Profile of the aforesaid Independent Directors along with other details.

You are requested to take the above on record.

Thanking you,

Yours truly,

For, Gokul Refoils & Solvent Limited

Vijay Kalyani
Company Secretary & Compliance Officer

Mr. Piyushchandra Vyas:-

- Age 76 yrs
- He is Graduate in Commerce with Honours and L.L.B. He has worked with SBI for 6 years as a Grade I Officer, with Gujarat Industrial Investment Corporations Ltd as Financial Controller for 17 years, Executive Director (Finance) with Gujarat State Police Housing & Corporation Limited for 5 years. He has also been associated with the Gujarat Chamber of Commerce as Dy. Secretary General and Indo American Chamber of Commerce as Secretary.
- He is not related to any of the Directors of the Company and he is not debarred from holding office of Director by virtue of any SEBI order or any other such a. authority.

Mr. Karansinh Mahida

- Age 70 yrs
- He is Graduate in B.A. and LLB (special). He has rich experience of more than 32 years in Government & Government Companies in various capacities. He has retired as an additional secretary to the Government of Gujarat. Company is taking the benefit of his knowledge and experience.
- He is not related to any of the Directors of the Company and he is not debarred from holding office of Director by virtue of any SEBI order or any other such a. authority.

Prof. (Dr.) Dipooba Devada

- Age 58 yrs
- She is Post graduate in Science& Education and a Ph.D. She was former Pro-Vice-Chancellor in Hem chandracharya North Gujarat University. She was also holding the position of Vice-Chancellor in the said university. Presently, She is Professor in Gujarat Vidhyapith. She is life member of All India Association of Educational Research, Gujarat Ganit Mandal & Gujarat Statistical Association. Company is taking the benefit of his knowledge and experience
- She is not related to any of the Directors of the Company and she is not debarred from holding office of Director by virtue of any SEBI order or any other such a. authority.