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)
Phone : +91-79-66304555, 66615253/54/55
Fax : +91-79-66304543 E-mail : grsl@gokulgroup.com
CIN: L15142GJ1992PLC018745

12th February, 2015

To,
Dept. of Corporate Services,
Bombay Stock Exchange Ltd.
25th Floor, Phiroze Jeejeebhoy Tower,
Dalal Street, Fort,
Mumbai – 400 001
Ph:-22721233/34
Fax No-22-22721919

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
Ph-(022)-26598100-8114
Fax No-(022)-26598120

Company Code 16705

Dear Sir/ Madam,

Sub: - Outcome of the Board Meeting

This is to inform you that the Board Meeting of the Company held on Thursday, the 12th February, 2015 at the Corporate Office at "Gokul House" 43, Shreemali Co-op. Housing Society Ltd. Opp. Shikhar Building, Navrangpura, Ahmedabad at 12.30 P.M. The following businesses were transacted and considered:-

1. Considered and approved the Unaudited Financial Results for the Third quarter and Nine Months ended 31st December, 2014.
2. Appointed M/s Mohan B. Vaishnav & Co. Company Secretaries in Practice for conducting Secretarial Audit for the Financial Year 2014-2015.
3. The Board has taken note of various statutory compliances as per the Listing Agreement and considered other routine businesses.

This is for your information and records.

Thanking you,

Yours truly,
For, Gokul Refoils & Solvent Limited

Kalpesh Desai
Company Secretary & Compliance Officer