

GPL\SEC\2016-17
2nd November, 2016

To,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
G Block, Bandra-Kurla Complex,
Bandra (East), Mumbai - 400 051

To,
Department of Corporate Services,
The Bombay Stock Exchange Ltd,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai – 400001

Sub: Notice of Board Meeting to be held on November 05, 2016

Dear Sir,

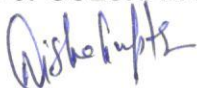
Please refer to the captioned subject. we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 5th November, 2016 at G – 81 Preet Vihar, Delhi - 110092 to consider and discuss the matter of Sub-division of Equity Shares of the Company and other incidental matters also.

The notice is also available on the website of the stock exchanges, www.bseindia.com, www.nseindia.com and on the website of the Company at www.gulshanindia.com.

This is for your information and record. You may please inform to the members of the stock exchange.

Thanking you,
Yours faithfully

For GULSHAN POLYOLS LIMITED



(Nisha Gupta)
Company Secretary