

GPL\SEC\2016-17
8th December, 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 Committee Meeting and Trading window closure

Dear Sir,

Please refer to the captioned subject, we wish to inform you that a meeting of Share allotment Committee of Board of Directors of the Company is scheduled to be held on Monday, 12th December, 2016 at G – 81 Preet Vihar, Delhi - 110092 to consider and approve, inter alia, the following matters:

1. Fix a record date of December 28, 2016 for the purpose of sub division of equity shares of Rs. 5/- per share of the Company into the equity shares of Rs. 1/- each (fully paid up).
2. Other incidental matters also.

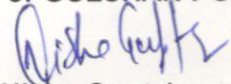
Further, Code of Conduct for Prohibition of Insider Trading, the trading window of the Company for Insiders covered under above said Code of Conduct shall remain close from 8th December 2016 to 14th December, 2016.

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