

GPL\SEC\2019-20
12th April, 2019

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

Security Code No. : 532457

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

Security Code No. : GULPOLY/EQ

Sub: Outcome of Board Meeting held on April 12, 2019

Dear Sir,

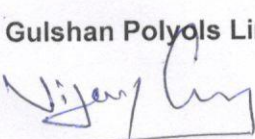
We wish to inform you that the meeting of the Board of Directors has been held on **Friday, 12th April, 2019** at its Corporate Office at G - 81 Preet Vihar, Delhi – 110092 and Board of Directors have considered and approved, inter-alia, the following matters:

- 1) Board consider and approved re-appointment of **Mr. Jeewan Jyoti Bhagat (holding DIN 00007743)** as Non-Executive Independent Director of the Company for a period of Five year with effective from 1st April 2019 to 31st March 2024, subject to shareholder approval in forthcoming General meeting of the company.
- 2) Board consider and approved re-appointment of **Mr. Rakesh Kumar Gupta (holding DIN No. 06909233)** as Non-Executive Independent Director of the Company for a period of Five year with effective from 1st April 2019 to 31st March 2024, subject to shareholder approval in forthcoming General meeting of the company

This is for your information and record.

Thanking you,
Yours faithfully

For Gulshan Polyols Limited


(Vijay Kumar Garg)
Company Secretary

