

**Gulshan Polyols Limited**

CIN : L24231UP2000PLC034918  
Corporate Office : G-81, Preet Vihar,  
Delhi - 110092, India  
Phone : +91 11 49999200  
Fax : +91 11 49999202  
E-mail: gscdelhi@gulshanindia.com  
Website : www.gulshanindia.com

GPL\SEC\2015-16  
17<sup>th</sup> July, 2015

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 and Trading window closure**

Dear Sir,

We wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 1<sup>st</sup> August, 2015 at G - 81 Preet Vihar, Delhi - 110092 inter alia, to consider and approve the Un-audited Financial Results of the Company for the quarter ended on 30<sup>th</sup> June, 2015 and other matters also.

**Closing of Trading Window**

Further, as per 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 18<sup>th</sup> July, 2015 to 3<sup>rd</sup> August, 2015.

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