

**GPL\SEC\2017-18**  
**19<sup>th</sup> January, 2018**



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

**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 the Board Meeting to be held on 29<sup>th</sup> January, 2018**

Dear Sir,

We wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, 29<sup>th</sup> January, 2018 at G – 81 Preet Vihar, Delhi - 110092 inter-alia, to consider and approve the following matters:

1. Un-audited financial results of the Company for the quarter and nine months ended 31<sup>st</sup> December, 2017 ;
2. Other 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 20<sup>th</sup> January, 2018, to 31<sup>st</sup> January, 2018.

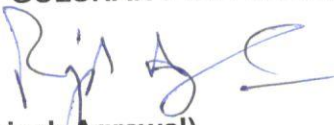
The notice is also available on the website of the stock exchanges, [www.bseindia.com](http://www.bseindia.com), [www.nseindia.com](http://www.nseindia.com) and on the website of the Company at [www.gulshanindia.com](http://www.gulshanindia.com).

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**

  
**(Rajesh Agrawal)**  
**Chief Financial Officer**