

**Gulshan Polyols Limited**

(Gulshan Sugars & Chemical Division)

CIN : L24231UP2000PLC034918

Corporate Office: G-81, Preet Vihar,
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Website: www.gulshanindia.com

GPL\SEC\2020-21

24th August, 2020

To,

Department of Corporate Services,
The Bombay Stock Exchange Ltd,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001
Security Code No. : 532457

To,

National Stock Exchange of India Ltd.
Exchange Plaza, G Block,
Bandra- Kurla Complex, Bandra (East),
Mumbai - 400051
Security Code No. : GULPOLY/EQ

Sub: Intimation regarding holding of 20th Annual General Meeting, Book Closure,
Cut-off date and Voting period

Dear Sir,

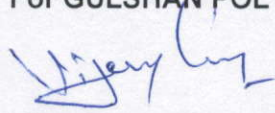
1. It is hereby informed that the 20th Annual General Meeting of the members of the Company is scheduled to be held on Saturday, September 19, 2020 at 12:30 P.M. at Registered Office situated at 9th K.M, Jansath Road, Muzaffarnagar -251001, Uttar Pradesh.
2. The Register of Members and share transfer books shall remain closed from Saturday, September 12, 2020 to Saturday, September 19, 2020 (both days inclusive) for the purpose of 20th Annual General Meeting.
3. Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing remote e-voting facility to its members. The cut-off date for the purpose of determining members for remote e-voting facility is September 11, 2020.
4. The Remote e-voting period shall commence on September 16, 2020 at 9.00 A.M. and ends on September 18, 2020 at 5.00 P.M.

This is for your information and record please.

Thanking you,

Yours faithfully

For GULSHAN POLYOLS LIMITED


Vijay Kumar Garg
Company Secretary
ACS-37151

