



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

2nd 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: 15th Annual General Meeting and Closure of Transfer Books

Dear Sir,

This is to inform you that 15th Annual General Meeting of shareholders of the Company will be held on Saturday, 19th September, 2015 at Solitaire INN Hotel, 6 Mile Stone, Meerut Road, National Highway 58, Muzaffarnagar, Uttar Pradesh 251002 to transact the business contained in the Notice of the said Annual General Meeting which will be sent in due course of time to the members of the Company at their registered email /postal addresses.

Further, pursuant to Section 91 of the Companies Act, 2013, and Clause 16 of the Listing Agreement, the Register of Members and the Share transfer books of the Company will remain closed from Saturday, 18th July, 2015 to Tuesday, 21st July, 2015 (both days inclusive), for the purpose of annual general meeting and to determine the members entitled to receive the final dividend for the year ended 31st March, 2015, if declared by the members in the ensuing AGM.

This is for your information and necessary actions.

Thanking you,

For GULSHAN POLYOLS LIMITED

(Nisha Gupta)
Company Secretary