



Gulshan Polyols Limited

CIN : L24231UP2000PLC034918
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Website : www.gulshanindia.com

GPL\SEC\2015-16
26th August, 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: Intimation of remote e-voting facility for 15th AGM of the Company

Dear Sir/ Madam,

We would like to inform the Stock Exchange that the Company is providing remote e-voting facility to its members to enable them to exercise their right to vote on the resolutions proposed to be passed in the 15th Annual General Meeting ("AGM") of the Company scheduled to be held on Saturday, 19th September, 2015 at 12:00 noon at Solitaire INN Hotel, 6 Mile Stone, Meerut Road, National Highway 58, Muzaffarnagar, Uttar Pradesh 251002.

The copy of Notice is enclosed herewith this letter.

Kindly acknowledge the receipt and take the information on your record.

Thanking you,

Yours faithfully

For GULSHAN POLYOLS LIMITED


(Nisha Gupta)
Company Secretary