Gokul Refoils & Solvent Ltd.
Corporate Office :
"Gokul House", 43-Shreemali Co-op. Housing Society Ltd.
Opp. Shikhar Building, Navrangpura,
Ahmedabad-380 009. Gujarat (India)
Phone : +91-79-66304555, 66615253/54/55
Fax : +91-79-66304543 E-mail : grsl@gokulgroup.com
CIN: L15142GJ1992PLC018745

Date: 28/08/2015

To,
Dept. of Corporate Services,
Ltd.
Bombay Stock Exchange Ltd.
25th Floor, Phiroze Jeejeebhoy Tower,
Dalal Street, Fort,
Mumbai – 400 001

Ph:-22721233/34
Fax No-22-22721919

Company Code 532980

To,
National Stock Exchange of India

Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex
Bandra (E) Mumbai - 400 051

Ph-(022)-26598100-8114
Fax No-(022)-26598120

Company Code 16705

Dear Sir/ Madam,

Sub: Intimation of Book Closure for Annual General Meeting and allotment of shares to shareholders of the company as per the Scheme of arrangement

1. This is to inform you that our 22ndAnnual General Meeting will be held on Saturday, the 26th September, 2015 at 11.00 A.M at Registered Office of the Company.

2. Pursuant to Section 91 of the Companies Act, 2013and Pursuant to Clause of 16 of the listing Agreement, this is to further inform you that Register of Members and Share Transfer book of the Company shall remain closed from 19thSeptember,2015 to 26th September, 2015 (both the days inclusive) for the purpose said Annual General Meeting of the Company and for allotment of shares by Gokul Agro Resources Limited to the shareholders of Gokul Refoils and Solvent Limited as per the Scheme of Arrangement.

3. Pursuant to the provisions of Section 108 of the Companies Act, 2013 and Pursuant to clause 35B of the Listing Agreement, the e-voting facility is being provided to Members for the businesses to be transacted at Annual General Meeting.The Company has provided its Shareholders the facility to cast their vote by Electronic means i.e. Remote e-voting on all the resolution set forth in the notice of 22ndAnnual General Meeting. E-voting facility will not be made available at AGM. The details of remote e-voting are given under:

1	Date & Time of commencement of Remote e-voting	At 9.00 a.m. on Wednesday, the 23rd September, 2015
2	Date & Time of end of Remote e-voting	At 5:00 p.m. on Friday, the 25thSeptember, 2015.

Gokul Refoils & Solvent Ltd.

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3	Cut-off date for determining rights of entitlement of Remote e-voting	Saturday,the 19th September, 2015.
4	Remote e-voting shall not be allowed Beyond	After 5:00 p.m. Friday, the 25thSeptember, 2015.

The Company has appointed CS Mohan B. Vaishnav, Practicing Company Secretary as the scrutinizer to scrutinize the e –voting process.

The Copy of Annual Report will be submitted in due course of time.

Thanking you,

Yours faithfully,

For, Gokul Refoils & Solvent Ltd.

Kalpesh Desai
Company Secretary

Regd. Office & Works : State Highway No-41, Nr. Sujanpur Patia, Sidhpur-384 151. Dist. Patan, Gujarat (India).
Phone : +91-2767-222075, 220975 Fax : +91-2767-223475 E-mail : grsl@gokulgroup.com
Gndhidham Unit : 89, Meghpar-Borichi, Galpadar Road, Nr. Sharma Resort, Ta-Anjar. Dist. Kutch-370 110 Gujarat (India)
Phone: + 91-2836 - 247075 / 76 / 77 / 78 / 79 Fax: +91-2836-247080
Haldia Refinary Unit : J.L.N. 149 Plot No Near Essar Petrolpump, HPL Link Road, P.O. Debhog City Centre,