GOKUL

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 : +91-79-66615253/54/55,66304555
Fax : +91-79-66304543 E-mail : grsl@gokulgroup.com

24th July,2010

Fax & By Courier
022-66418124/25

To,
National Stock Exchange of India Ltd.
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex
Bandra (E)
Mumbai - 400 051

Dear Sir/ Madam,

Ref.:- Company Code 16705 .

Sub: Outcome of the Annual General Meeting

This is to inform you that Annual General Meeting of the Company held on 24th July, 2010 at the Registered Office of the Company at 11.00 A.M. The following businesses were transacted and considered

1. Considered and Approved the Audited Financial Results for the Financial year ended 31st March, 2010.
2. Declaration of Dividend of Rs. 0.30 (15%) per share on the Equity Shares of the Company for the year ended on 31st March, 2010.
3. Reappointment of Mr. Piyushchandra R. Vyas as a Director of the Company.
4. Reappointment of Mr. Karansinhji Mahida as a Director of the Company.
5. Reappointment of M/s M.R. Pandhi & Associates, Chartered Accountants, Ahmedabad as the Statutory Auditors of the Company till the Conclusion of next Annual General Meeting.
6. Approval of creation of mortgage and charge in favour of banks and financial institutions.

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7. Appointment of a Mr. Sunil Sharma as Officer-Seeds, a Relative of a Director U/s 314(1)(b).

8. Appointment of a Mr. Amrutji Rajput as General Supervisor, a Relative of a Director U/s 314(1)(b).

Please take it on your record.

Thanking you.

Yours truly,
For, **Gokul Refoils and Solvent Limited.**

Kalpesh Desai
Company Secretary & Compliance Officer.

Regd.Office & Works : State Highay 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
Gandhidham Unit : 69, 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
Surat Unit : N.H. No-8, Nr. Kamrej Sugar Factory, At : Navi Pardi, Ta. : Kamrej, Dist. : Surat, Gujarat (India).
Phone : (2621) 234855/65 Fax : (2621) 234845 E-mail : grsl@gokulgroup.com

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