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**

23rd October, 2012

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

Company Code 532980 .

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

Company Code 16705 .

Dear Sir/ Madam,

Sub: - Outcome of the Board Meeting.

This is to inform you that the Board Meeting of the Company held on Tuesday , the 23rd October 2012, at the Corporate Office at "Gokul House" 43, Shreemali Co-op. Housing Society Ltd. Opp. Shikhar Building, Navrangpura, Ahmedabad at 12.00 Noon. The following businesses were transacted and considered:-

1. Considered and approved the Un-audited Financial Results for the second quarter and half year ended 30th September, 2012.

2. Considered and approved for appointment of Shri Dharmendrasinh Rajput, a relative of Shri Balvantsinh Rajput, Chairman and Managing Director of the Company u/s 314(1) (b) of the Companies Act,1956 subject to the approval of members.

3. Considered and approved for appointment of Shri Jayeshkumar Thakkar, a relative of Shri Kanubhai Thakkar, Managing Director of the Company u/s 314(1) (b) of the Companies Act,1956 subject to the approval of members.

4. The Board has also considered and approved other routine businesses.

This is for your information and records.

Thanking you,

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

Kalpesh Desai
Company Secretary