



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

19th May, 2014

To,
Dept. of Corporate Services.
Bombay Stock Exchange Ltd.
25th Floor, Phiroze Jeejeebhoy Tower,
Dalal Street, Fort,
Mumbai – 400 001
Ph: 22727233/34
Fax No: 22-22721919

Company Code 532980

Dear Sir/ Madam,

Sub.- Intimation of Board Meeting.

With reference to above captioned subject matter, we would like to inform that the Meeting of the Board of Directors of Gokul Refoils and Solvent Limited will be held on Friday, the 30th May, 2014 at 12.30 P.M. at the Corporate Office of the Company situated at "Gokul House", 43 Shreemali Co-Operative Housing Society, Opp. Shikhar Building, Navrangpura, Ahmedabad-380009 interalia to consider and to approve the Audited Result for the Fourth Quarter and Year ended 31st March, 2014 along with various other businesses.

As per Clause 6 of the "Code of Internal Procedure and Conduct for Prevention of Insider Trading" under the SEBI (Prohibition of Insider Trading) Regulations, 1992, the trading window will remain closed from 22.05.2014 to 01.06.2014 (both days Inclusive) in connection with the announcement of the Audited Financial Results of the Company for the Fourth Quarter and Year ended 31st March, 2014. The trading window will reopen on 02.06.2014.

Thanking you,

Yours truly,

For, **Gokul Refoils and Solvent Limited**

Kalpesh Desai
Company Secretary & Compliance Officer

Registered Office & Works: State Highway No - 41, Nr. Sujanpur Patia, Sidhpur - 384 151 Dist.: Patan, State: Gujarat (India)

Phone: +91-2767-222075, 220975, Fax : +91-2767-223475, E-mail: grsl@gokulgroup.com

Gandhidham Unit : 89, Meghpar-Borichi, Galpadar Road, Nr. Sharma Resort, Ta-Anjar. Dist. Kutch-370 110 State: Gujarat (India)

Phone: + 91-2836 - 247075 / 76 / 77 / 78 / 79 Fax: +91-2836-247080

Haldia Factory : J. L. No. 149 Plot, Near Essar's Petrol Pump, Way to HPCL, Near Renuka Sugar's Factory, Haldia Development Authority Area,
P.O. Debhog, Haldia, Dist: Purba Medinipur-721657, West Bengal – 721 657 Phone: 03224 252839