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)
Ph. : +91-79-66304555, 66615253/54/55
Fax : +91-79-66304543 **Email : grsl@gokulgroup.com**
CIN : L15142GJ1992PLC018745

31st July, 2017

To,
Dept. of Corporate Services,
BSE Ltd.
25th Floor, Phiroze Jeejeebhoy 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
Symbol:GOKUL EQ

Dear Sir/ Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors in their meeting held today at 01.30 p.m. and concluded at 02.10 p.m. has recommended to the shareholders of the Company, the appointment of M/s. M. M. Thakkar & Co., Chartered Accountants, Rajkot (Firm Registration No. 110905W) as Statutory Auditors of the Company in place of M/s. M.R. Pandhi & Associates whose term shall expires at the conclusion of ensuing 24th Annual General Meeting (AGM).

The aforesaid appointment of M/s. M. M. Thakkar & Co., Chartered Accountants as Statutory Auditors is subject to the approval of the shareholders at the ensuing 24th AGM and on appointment, M/s. M. M. Thakkar & Co., Chartered Accountants shall hold office for a period of five (5) years i.e. from the conclusion of the ensuing 24th AGM up to the conclusion of 29th AGM, subject to ratification of their appointment by the shareholders at every AGM.

You are requested to take the above on record.

Thanking you,

Yours truly,

For, Gokul Refoils & Solvent Limited

Vijay kalyani
Company Secretary & Compliance Officer