



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

01st August, 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,

Sub:

In continuation of our letter dated 31.07.2017 in respect of the outcome of the Meeting of the Board of Directors of the Company held on 31.07.2017, we hereby submit brief profile of M/s. M. M. THAKKAR & CO. Chartered Accountant, Rajkot, who has been recommended by the Board for their appointment as statutory auditor of the Company:

M/s. M. M. THAKKAR & CO. founded in the year 1964 and serving to the wider business community since more than five decades. The firm is registered with the Institute of Chartered Accountants of India with Firm Registration No. 110905W. The firm is engaged in providing the services of assurance, taxation, auditing, accountancy and advisory. The Firm has 2 partners as on date.

Thanking You

Yours truly,
For, Gokul Refoils & Solvent Ltd.

Vijay Kalyani
Company Secretary & Compliance Officer