



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
CIN: L15142GJ1992PLC018745

17th August, 2015

To,
Dept. of Corporate Services,
Bombay Stock Exchange Ltd.
25th Floor, Phiroze Jeejeebhoy Tower,
Dalal Street, Fort,
Mumbai – 400 001
Ph: (022)-22727233/34
Fax No: (022)- 22721919

To,
National Stock Exchange of India Ltd.
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex,
Bandra (E) Mumbai - 400 051
Ph : (022)-26598100-8114
Fax No: (022)-26598120

Company Code 532980

Company Code 16705

Dear Sir/ Madam,

Sub.- Intimation for Closing Trading Window

This is to inform that a Meeting of the Board of Directors of the company will be held on Tuesday, the 25.08.2015 at the Corporate Office of the Company at Gokul House, 43, Shreemali Co-op Hus. Soc Ltd., Navarangpura, Ahmedabad-380009, at 11.00 am inter alia, to fix and finalize the Record date for the purpose of entitlement of shares of Gokul Agro Resources Limited ("Resulting Company") to the shareholders of Gokul Refoils and Solvent Limited ("Demerged Company").

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 18.08.2015 to 26.08.2015 (both days Inclusive). The trading window will reopen on 27.08.2015.

Thanking you.

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

Kalpesh Desai
Company Secretary & Compliance Officer