



Gulshan Polyols Limited
CIN : L24231UP2000PLC034918
Corporate Office : G-81, Preet Vihar,
Delhi - 110092, India
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Website : www.gulshanindia.com

GPL\SEC\2015-16
31st October, 2015

To,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
G Block, Bandra-Kurla Complex,
Bandra (East), Mumbai - 400 051

To,
Department of Corporate Services,
The Bombay Stock Exchange Ltd,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai – 400001

Subject : Outcome of Board Meeting held on 31st October, 2015

Dear Sir,

We wish to inform you that in the meeting of the Board of Directors held on Saturday, 31st October, 2015 at its Corporate Office at G - 81 Preet Vihar, Delhi – 110 092 and Board of Directors have considered and approved, interalia, the following matters:

- 1) Un-audited Financial Results of the Company for the quarter and half year ended on 30th September, 2015;
- 2) Declares Interim Dividend @ 35%.

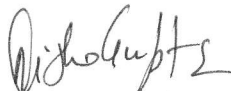
A copy of Results and Limited Review Report on said results issued Shahid & Associates, Statutory Auditors of the company have enclosed herewith.

This is for your information and record. You may please inform to the Members of the Stock Exchange accordingly.

Thanking you,

Yours faithfully,

For Gulshan Polyols Ltd.


(Nisha Gupta)
Company Secretary