



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

GPL\SEC\2015-16
24th 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

Sub: Notice of the Board Meeting to be held on 31st October, 2015

Dear Sir,

We wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 31st October, 2015 at G – 81 Preet Vihar, Delhi - 110092 interalia, to consider and approve the Un-audited Financial Results of the Company for the quarter and half year ended 30th September, 2015 and other matters also.

Further, Code of Conduct for Prohibition of Insider Trading, the trading window of the Company for Insiders covered under above said Code of Conduct shall remain close from 24th October, 2015 to 2nd November, 2015.

This is for your information and record. You may please inform to the members of the stock exchange.

Thanking you,

Yours faithfully

For GULSHAN POLYOLS LIMITED


(Rajesh Agrawal)
Chief Financial Officer