



## 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](mailto:grsl@gokulgroup.com)

29<sup>th</sup> October, 2014

CIN: L15142GJ1992PLC018745

To,  
Dept. of Corporate Services,  
**Bombay Stock Exchange Ltd.**  
25<sup>th</sup> Floor, Phiroze Jeejeebhoy Tower,  
Dalal Street, Fort,  
Mumbai – 400 001

Ph: (022)-22727233/34  
Fax No: (022)-22721919

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

Ph : (022)-26598100-8114  
Fax No: (022)-26598120

Company Code 16705

Dear Sir/ Madam,

### Sub.:- Intimation of Board Meeting.

With reference to above captioned subject matter, we would like to inform that, the Meeting of Board of Directors of Gokul Refoils and Solvent Limited will be held on Wednesday, the 12<sup>th</sup> November, 2014 at 12.30 P.M. at the Corporate Office of the Company situated at "Gokul House", 43 Shreemali Co-Operative Housing Society, Opp. Shikhar Building, Navrangpura, Ahmedabad-380009 interalia to consider and to approve the Unaudited Financial Results for the Second Quarter and Half year ended 30<sup>th</sup> September, 2014 along with various other businesses.

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 03.11.2014 to 12.11.2014 (both days Inclusive) in connection with the announcement of the Un-audited Financial Results of the Company for Second Quarter and Half year ended 30<sup>th</sup> September, 2014. The trading window will reopen on 13.11.2014.

Thanking you,

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

**Kalpesh Desai**  
Company Secretary & Compliance Officer

Regd. Office & Works : State Highway No-41, Nr. Sujanpur Patia, Sidhpur-384 151. Dist. Patan, Gujarat (India)  
Phone : +91-2767 - 222075, 220975 Fax : +91-2767-223475 E-mail : [grsl@gokulgroup.com](mailto:grsl@gokulgroup.com)

Gandhidham Unit : 89, Meghpar-Borichi, Galpadar Road, Nr. Sharma Resort, Ta-Anjar, Dist. Kutch-370 110 Gujarat (India)  
Phone : +91-2836-247075 / 76 / 77 / 78 / 79 Fax : +91-2836-247080

Surat Unit : N.H. No-8, Nr. Kamrej Sugar Factory, At : Navi Pardi, Ta. : Kamrej, Dist : Surat, Gujarat (India). E-mail : [grsl@gokulgroup.com](mailto:grsl@gokulgroup.com)

Haldia Refinery Unit : J.L.N. 149 Plot No Near Essar Petrol pump, HPL Link Road, P.O. Debhog City Centre,  
P.S. Bhabanipur, Haldia Purba - Medanipur -721657 (West Bengal) Phone : 03224 252839