GOKUL

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**

24th January, 2014

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

Ph: 22727233/34
Fax No: 22-22721919

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,

Sub: Appointment of Shri Bipinkumar Thakkar as Additional Director and Whole-time Director- Legal:-

With reference to the above, we would like to inform you that Shri Bipinkumar Thakkar appointed as Additional Director and Wholetime Director- Legal w.e.f 16th January, 2014. The same has been approved by Board of Directors vide Circular Resolution dated 16th January, 2014, subject to approval of Members in the General Meeting.

Kindly take this on your record.

Thanking you.

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

Kalpesh Desai
Company Secretary & Compliance Officer