



## 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

6<sup>th</sup> February, 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

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,

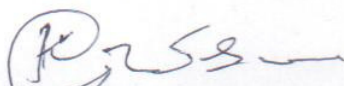
### Sub.-: Intimation of Board Meeting.

With reference to above captioned subject matter, we would like to inform that the Meeting of the Board of Directors of Gokul Refoils and Solvent Limited will be held on Friday, the 14<sup>th</sup> February, 2014 at 11.30 A.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 Result for the Third Quarter and nine months ended 31<sup>st</sup> December, 2013 along with various other businesses.

As per Clause 6 of the "Code of Internal Procedure and Conduct for Prevention of Insider Trading" in Shares of the Company, the trading window will remain closed from 07.02.2014 to 15.02.2014 (both days Inclusive) in connection with the announcement of the Un-audited Financial Results of the Company for the Third Quarter ended 31<sup>st</sup> December, 2013. The trading window will reopen on 17.02.2014.

Thanking you,

Yours truly,  
For, Gokul Refoils and Solvent Limited

  
Kalpesh Desai  
Company Secretary & Compliance Officer

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

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

Haldia Factory : J. L. No. 149 Plot, Near Essar's Petrol Pump, Way to HPCL, Near Renuka Sugar's Factory, Haldia Development Authority Area,  
P.O. Debhog, Haldia, Dist: Purba Medinipur-721657, West Bengal - 721 657 Phone: 03224 252839