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)
Phone : +91-79-66304555, 66615253/54/55
Fax : +91-79-66304543 E-mail : grsl@gokulgroup.com
CIN: L15142GJ1992PLC018745

Date: July 14, 2016

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:- GOKULEQ

Sub:-Declaration under Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the period ended March 31, 2016.

Dear Sir/Madam,

In reference to your mail dated 14th July, 2016 regarding non submission of Declaration under Regulation 33(3)(d), we wish to inform you that we have already uploaded the same on the NEAPS while filling the Financial Results for the fourth quarter and year ended March 31, 2016.

However, we are uploading the FORM-A on NEAPS again along with this letter.

Kindly take the above on your record

Thanking you,

Yours truly,

For, Gokul Refoils and Solvent Limited

Vijay Kalyani
Company Secretary

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CIN: L15142GJ1992PLC018745

Date: 25th May, 2016

FORM A

(For audit report with unmodified opinion)

1	Name of the company	Gokul Refoils and Solvent Ltd
2	Annual financial statements(standalone and consolidated) for the year ended	31st March, 2016
3	Type of Audit observation	Un Modified
4	Frequency of observation	N.A.
5	To be signed by-	

1.Balvantsinh Rajput
Chairman and Managing Director

2.Shaunak Mandalia
Chief Financial Officer

3. Piyushchnadra Vyas
Audit Committee Chairman

4. N. R. Pandit
Partner
Membership No.033436
Statutory Auditor
M.R. Pandhi and Associates