FREE PRESS GUJARAT

Thursday, September 3, 2015

GOKUL REFOILS AND SOLVENT LIMITED

Regd. Office: State Highway No.-41, Nr. Sujanpur Patia, Sidhpur- 384 151 Gujarat.

NOTICE OF THE 22 nd ANNUAL GENERAL MEETINGAND BOOK CLOSURE

NOTICE is hereby given that the 22nd Annual General Meeting of the Members of the Company will be held on Saturday, the 26th September, 2015 at 11.00 A.M at the Regd. Office of the Company at State Highway No.-41, Nr. Sujanpur Patia, Sidhpur- 384 151 Gujarat to transact the Ordinary and Special Business as mentioned in the Notice Convening the said Annual General Meeting.

Notice is also hereby given that pursuant to Clause of 16 of the Listing Agreement and Section 91 of the Companies Act, 2013. The Register of the Members and Share Transfer Book of the Company will remain closed on Saturday, the 19th September, 2015 to 26th September, 2015 (both the days inclusive).

Pursuant to clause 35B of the Listing Agreement, and Pursuant to the provisions of Section 108 of the Companies Act, 2013, the e-voting facility is being provided to Members for the businesses to be transacted at Annual General Meeting.

The e-voting period commences on 9.00 a.m. on Wednesday, the 23rd September, 2015and ends on 5:00 p.m. on Friday, the 25th September, 2015. During this period shareholders of the Company, holding shares in physical form or in Dematerialize form as on cutoff date i.e. Saturday, the 19th September, 2015 may cast their vote electronically.

By order of Board of Directors
For GOKUL REFOILS AND SOLVENT LIMITED

Date: 02/09/2015
Place: Ahmadabad

Kalpesh Desai
Company Secretary