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**

30th May, 2014

To,

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

Ph:-22721233/34
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/ Madam,

Sub: - Outcome of the Board Meeting

This is to inform you that the Board Meeting of the Company held on Friday, the 30th May, 2014 at the Corporate Office at "Gokul House" 43, Shreemali Co-op. Housing Society Ltd. Opp. Shikhar Building, Navrangpura, Ahmedabad at 12.30 P.M. The following businesses were transacted and considered:-

1. Considered and approved the Audited Financial Results for the Fourth Quarter and year ended 31st March, 2014.

2. Considered and approved Standalone Audited Accounts for the Financial Year ended 31st March, 2014.

3. Considered and approved the Consolidated Audited Accounts for the Financial Year ended 31st March, 2014.

4. Considered and approved the Draft Notice Convening 21st Annual General Meeting, Directors' Report and Auditors' Report.

5. Considerd and approved the Vigil Mechanism / Whistle Blower for Directors and Employees.

6. Renamed the existing Remuneration Committee of the Directors of the Company as Nomination and Remuneration Committee.

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7. Renamed the existing Share Transfer and Investors' Grievance Committee of the Directors of the Company as Stakeholders Relationship Committee.

8. Constituted a Corporate Social Responsibility Committee.

9. Took a note of the Declarations received from the Independent Directors of the Company in terms of provisions of Section 149 of the Companies Act, 2013 and rules made thereunder and revised Clause- 49 of the Listing Agreement with Stock Exchanges.

10. Appointment of Independent Directors u/s 149 of the Companies Act, 2013, Mr. Piyushchandra Vyas, Mr. Karansinhji Mahida and Dr. Dipooba Devada for five years.

11. Reappointment of Cost Auditor.

12. Identified Key-Managerial personnel.

This is for your information and records.

Thanking you,

Yours truly,
For, Gokul Refoils & Solvent Limited

Kalpesh Desai
Company Secretary & Compliance Officer

Encl: As Above