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**

14th February, 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 14th February, 2014 at the Corporate Office at "Gokul House" 43, Shreemali Co-op. Housing Society Ltd. Opp. Shikhar Building, Navrangpura, Ahmedabad at 11.30 A.M The following businesses were transacted and considered:-

1. Considered and approved the Unaudited Financial Results for the Third quarter and Nine Months ended 31st December, 2013.
2. Considered and confirmed the Resolution passed by Circulation accepting the resignation of Shri Dineshkumar Sharma as Wholetime Director-Legal w.e.f 1st January, 2014.
3. Considered and confirmed the Circular Resolutions passed on 16th January, 2014 for appointment of Shri Bipinkumar Thakkar as an Additional Director and Wholetime Director-Legal.
4. Considered and confirmed appointment of Shri Bipinkumar Thakkar as Officer in Default under Section 5(f) of the Companies Act, 1956, "Occupier" under the Factories Act, 1948 and Nominee under Legal Metrology Act, 2009 and Legal Metrology (general) Rules, 2011.
5. Reconstitute the Shareholders/ Investors Grievances Committee.
6. Approved Annexure to Cost Auditor's Report for the financial year 2012-13.
7. The Board has taken note of various statutory compliances as per the Listing Agreement and considered other routine businesses.

This is for your information and records.

Thanking you,

Yours truly,
For, Gokul Refoils & Solvent Limited

Kalpesh Desai
Company Secretary & Compliance Officer