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

10th June, 2016

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
FaxNo-(022)-26598120

Company Code:16705

Dear Sir/ Madam,

Sub : - Outcome of the Board Meeting:-

In compliance to the provisions SEBI (LORD) Regulation, 2015, we have to inform that at meeting of the Board of Directors of the Company held on today, June 10, 2016 at 11.00 a.m. following has been decided and approved :

1. Mr. Kanubhai J. Thakkar the Non Executive Director of the Company has tendered and submitted his resignation from his Directorship and his resignation has been accepted w.e.f. June 10, 2016.

2. Appointed Mr. Dharmendrasinh B. Rajput (DIN-03050088) as an Additional Director on the Board of Company w.e.f. June 10, 2016.

3. Appointed Mr. Dharmendrasinh C. Rajput (DIN-03050088) as Executive Director of the company for period of 5 (Five) Years w.e.f. June 10, 2016 subject to the approval of shareholders at the ensuing General Meeting.

4. Authority given pursuant to Regulation 30(5) of SEBI (LODR) Regulations, 2015 for determining the materiality of the events or Information and to make the disclosure to Stock Exchanges has been revised as under:

Sr No.	Name	Designation	Contact details
1	Mr. Vijay kalyani	Company Secretary	vijay.kalyani@gouklgroup.com 9099971528 079-666715253/54/55
2	Mr.Bipinkumar Thakkar	Whole time Director- Legal	bipin@gokulgroup.com 9879112548 079-66615253/54/55

You are requested to take the above on record.

Thanking you,
Yours truly,

For, Gokul Refoils & Solvent Limited

(Vijay Kalyani)
Company Secretary & Compliance Officer