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)
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Fax : +91-79-66304543 **Email : grsl@gokulgroup.com**
CIN : L15142GJ1992PLC018745

December 30, 2017

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

Scrip Code: 532980

To,
National Stock Exchange of India Limited
Exchange Plaza,
Bandra – Kurla Complex,
Bandra (E), Mumbai 400 051

Symbol: GOKULEQ

Respected Sir/Madam:

Subject: Outcome of Board Meeting held on today

Start Time: 11.45 a.m **Conclusion Time: 12.30 p.m**

With reference to the captioned subject, we would like to inform you that the Board of Directors of the Company in its meeting held on 30th December, 2017 has given its consent for voluntarily wind up M/s Maurigo International Ltd- Mauritius (wholly owned foreign subsidiary of the Company) in accordance with the provisions of the Mauritius Companies Act, 2001.

You are requested to take the above information on your record.

Sincerely,

For Gokul Refoils and Solvent Limited

Vijay Kalyani
Company Secretary & Compliance Officer

Regd. Office & Works : State Highway No-41, Nr. Sujanpur Patia, Sidhpur-384 151. Dist. Patan, Gujarat (India)
Phone : +91-2767-222075, 220975 Fax : +91-2767-223475 E-mail : grsl@gokulgroup.com

Haldia Refinary Unit : J.L.N. 149, Plot No. Near Essar Petrol Pump, HPL Link Road, P. O. Debhog City Centre,
P.S. Bhabanipur, Haldia Purba - Medanipur - 721657 (West Bengal) Phone : 03224 252839