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)
Ph. : +91-79-66304555, 66615253/54/55
Fax : +91-79-66304543 **Email : grsl@gokulgroup.com**
CIN : L15142GJ1992PLC018745

January 24, 2017

To,
Dept. of Corporate Services,
BSE Ltd.
25th Floor, Phiroze Jeejeebhoy Tower,
Dalal Street, Fort,
Mumbai – 400 001
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
Company Code:GOKUL EQ

Sub. : Update on Divestment of Haldia Undertaking

Dear Sir/ Madam,

In compliance to the provisions of Securities Exchange and Board of India (Listing Obligations and Disclosure Requirement) Regulations 2015, we wish to inform you that the Board of Directors, at its meeting held on January 24, 2017 which concluded at 02.30 p.m., have considered the Valuation Report and have set the pricing parameters for the purpose of divestment of Haldia Undertaking of the Company.

You are requested to take the above on record.

Thanking you,

Yours truly,

For, Gokul Refoils & Solvent Limited

Vijay kalyani
Company Secretary & Compliance Officer