



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 February, 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

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:532980

Company Code:16705

Dear Sir/ Madam,

Sub: - Outcome of the Board Meeting:-

Pursuant to Regulation 33 read with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, (LODR), we wish to inform that the Board of Directors of the Company in its meeting held on Wednesday, the 10th February, 2016 at 11.30 A.M. at the Corporate Office at "Gokul House" 43, Shreemali Co-op. Housing Society Ltd. Opp. Shikhar Building, Navrangpura, Ahmedabad approved the following transactions:

1. Considered and approved the Unaudited Financial Results for the Third Quarter and Nine Months ended on 31st December, 2015 along with Auditor's Limited Review Report as per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.
2. The Board has taken note of various statutory Compliances, Policies with Latest Guidelines as per SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 and considered other routine businesses.
3. Re-Appointment of Shri Balvantsinh Rajput as the Managing Director
4. Considered and Confirmed the appointment of Internal Auditor
5. Give Authority for Signing and Executing Uniform Listing Agreement as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Authorised persons on behalf of the Company for determine the materiality of an event.

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

Gndhidham Unit : 89, Meghpar-Borichi, Galpadar Road, Nr. Sharma Resort, Ta-Anjar. Dist. Kutch-370 110 Gujarat (India)

Phone: + 91-2836 - 247075 / 76 / 77 / 78 / 79 Fax: +91-2836-247080

Haldia Refinery Unit : J.L.N. 149 Plot No Near Essar Petrolpump, HPL Link Road, P.O. Debhog City Centre,

P.S. Bhabanipur, Haldia Purba - Medanipur - 721657 (West Bengal) Phone : 03224 252839



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6. Considered the applicability of Secretarial Standard (SS-1) and Secretarial Standard (SS-2) effective from July 1, 2015.

7. Re-Appointment of Practicing Company Secretary for Conducting Secretarial Audit for the financial year 2015-16.

This is for your information and records.

Thanking you,

Yours truly,

For, Gokul Refoils & Solvent Limited

Kalpesh Desai

Company Secretary & Compliance Officer

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