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**

13th November, 2013

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 Wednesday, the 13th November, 2013 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. The Board considered and approved the Unaudited Financial Results for the Second quarter and the Half Year ended 30th September, 2013.

2. Appointed Shri. Mahesh K. Agrawal as Group Chief Executive Officer of the Company.

3. 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