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

25th May, 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
Fax No-(022)-26598120

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 25th May, 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 Audited Financial Results for the Fourth Quarter and Year Ended 31st March, 2016 along with Auditors Report.

2. Considered and approved Standalone Audited Accounts for the Financial Year Ended 31st March, 2016 and FORM-A. (Audit Report with unmodified opinion).

3. Considered and approved the Consolidated Audited Accounts for the Financial Year Ended 31st March, 2016 and FORM-A (Audit Report with unmodified opinion).

4. Approved the Draft Notice of Convening 23rd Annual General Meeting, Directors Report and Auditors Report

5. Took note of the Circular Resolution passed for acceptance of resignation of Mr. Mahesh Agrawal, Group CEO and CFO.

6. Considered the Appointment of Group Chief Executive Officer and Key Managerial Personnel.

7. Considerd the Appointment of Chief Financial Officer and Key Managerial Personnel.

8. Adoption of New Set of Articles of Association of Company, Pursuant to the Companies Act, 2013.

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

9. Acceptance of the resignation of Company Secretary.

10. 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