

26th May, 2015

To,
Dept. of Corporate Services,
Bombay Stock Exchange Ltd.
25th Floor, Phiroze Jeejeebhoy Tower,
Dalal Street, Fort,
Mumbai – 400 001
Ph: (022)-22727233/34
Fax No: (022)-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

Sub: POSTPONEMENT OF THE BOARD MEETING


The Board Meeting was scheduled to be held on Thursday, 28th May 2015, at 12.30 P.M at Corporate office of the Company at "Gokul House", 43, Shreemali Co. Op Housing Society Limited., Opp. Shikhar Building, Navrangpura, Ahmedabad- 380009.

The Meeting is Postponed and now re-scheduled to be held on Saturday 30th May, 2015 at 12.30 P.M at Corporate office of the Company at "Gokul House", 43, Shreemali Co. Op Housing Society Limited., Opp. Shikhar Building, Navrangpura, Ahmedabad- 380009 for the business to be transacted as per earlier letter dated on 19.05.2015.

So kindly take the note on the same.

Thanking you.

Yours truly,
For, Gokul Refoils and Solvent Limited


Kalpesh Desai
Company Secretary & Compliance Officer