



Gokul Refoils & Solvent Ltd.

Corporate Office :
"Gokul House", 43 Shreemali Co-op. Housing Society Ltd.
Opp. Shikhar Building, Navrangpura,
Ahmedabad-380 005, Gujarat (India)
Phone : +91-79-66304555, 66615253/54/55
Fax : +91-79-66304555, 66615253/54/55
E-mail : grsl@gokulgroup.com
CIN : L15142GJ1992PLC018743

22ND JUNE, 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

Dear Sir/ Madam,

Sub.- Intimation of Board Meeting.

The Board Meeting will be held on 30/06/2015, as per Clause 6 of the "Code of Internal procedure and Conduct for Prevention of Insider Trading" under the SEBI (Prohibition of Insider Trading) Regulation, 1992, the trading window will remain closed from 23.06.2015 to 01.07.2015 (both days inclusive) the trading windows will reopen on 02.07.2015.

Thanking you.

Yours truly,
For, Gokul Refoils and Solvent Limited

Kalpesh Desai
Company Secretary & Compliance Officer

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