

**GOKUL REFOILS AND SOLVENT LIMITED**

Corporate Identification Number: L15142GJ1990PL0018745  
 Regd. Office: State Highway No-41, Nr. Sujandar Parka,  
 Siltghar- 384 151 Gujarat.  
 Email: investor\_relations@gokulgroup.com  
 Website: www.gokulgroup.com

**NOTICE** is hereby given that :

- The 23<sup>rd</sup> Annual General Meeting of the Company will be held on Saturday, the 24<sup>th</sup> September, 2016 at 11:00 A.M. at the Regd. Office of the Company at State Highway No-41, Nr. Sujandar Parka, Siltghar- 384 151 to transact the business as set out in the Notice dated June 10, 2016, a copy of which has been posted / emailed to the Members of the Company at their registered address/ email address together with the Annual Report for the year 2015-16.
- Members are hereby informed that the Notice of the 23<sup>rd</sup> AGM, Annual Report and remote e-voting instructions are also available on company's website [www.gokulgroup.com](http://www.gokulgroup.com), and also available on the website of CDSL, [www.evotingindia.com](http://www.evotingindia.com).
- Register of Members and share Transfer books of the Company shall remain closed from 19<sup>th</sup> September, 2016 to 24<sup>th</sup> September, 2016 (both the days inclusive) for the purpose of Annual General Meeting of the Company.
- Pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 the Companies (Management and Administration) Rules, 2014, as amended, and Regulations 44 of the SEBI (LODR), 2015, the Company is pleased to provide the facility of casting votes using Electronic Voting System from a place other than the venue of the meeting ("remote e-voting") to its shareholders for transacting the business contained in the Notice.
- The remote e-voting period commences on 21<sup>st</sup> September, 2016 (9.00 am) and ends on 23<sup>rd</sup> September, 2016 (5.00 pm). No remote e-voting shall be allowed beyond the said date and time.
- A person, whose name appears in the register of Members/Beneficial owners as on the cut-off date i.e. September 17, 2016 only shall be entitled to avail the facility of remote e-voting as well as voting at the meeting.
- Any person who becomes a member of the company after dispatch of the Notice of the meeting and holding shares as on the cut-off date i.e. September 17, 2016, may cast their votes by following the instructions and process of remote e-voting as provided in the Notice of the AGM uploaded at our website [www.gokulgroup.com](http://www.gokulgroup.com) and CDSL website [www.evotingindia.com](http://www.evotingindia.com)
- The members who are entitled to vote but have not exercised their right to vote through remote e-voting may vote at the Annual General Meeting through Ballot Paper for all business specified in the notice dated 10<sup>th</sup> June, 2016.
- The members who have cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again.
- In case of any grievances connected with facility for voting by electronic means, please contact Mr. Mehboob Lakham, Assistant Manager, CDSL, 16<sup>th</sup> Floor, P J Towers, Dalal Street, Fort, Mumbai -400001. Email : [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) Tel :18002005533

By order of Board of Directors  
 For, Gokul Refoils and solvent Limited  
**Vijay kalyani**  
 Company Secretary  
 Date: 31.08.2016  
 Place: Ahmedabad