



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
CIN : L15142GJ1992PLC018745

11th June, 2020

To, Department of Corporate Service (DCS- CRD), BSE Limited PhirozeJeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001. Ref: SCRIP CODE:532980	To, National Stock Exchange of India Limited Exchange Plaza Block G, C 1, BandraKurla Complex, G Block, Bandra East, Mumbai 400051 Ref: SYMBOL: GOKUL
-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------

Sub.: Notice of Board Meeting in pursuance of Regulation 29 of SEBI Listing Obligations and Disclosure Requirements Regulations, 2015, as amended (“SEBI LODR Regulations”) of Gokul Refoils Solvent Limited (“Company”).

Dear Sir,

This is to inform you that the meeting of Board of Directors of the Company will be held on Tuesday, 16th June, 2020 at 55, Bahuchar Krupa Bungalow, Road behind SMS Hospital, Near Tapovan Circle, Ahmedabad - 382424, Gujarat, *inter alia* to transact the following business:

1. To consider and approve inter alia the standalone and consolidated audited financial results of the company for the quarter and financial year ended March 31, 2020;
2. To consider the proposal for buyback of equity shares of the Company, quantum & mode of buyback, constitution of buyback committee, appointment of intermediaries and other matters incidental thereto; and
3. Any other business with the permission of chair.

We further wish to inform that in terms of SEBI (Prohibition of Insider Trading) Regulations and Code of Conduct to regulate, monitor and reporting of trading by designated persons of the company, the trading window for dealing in securities of the company which has been closed earlier will end on 48 hours after the release of the results to the stock exchanges

Kindly take note of the same for your record.

Thanking you,

Yours truly,
For Gokul Refoils & Solvent Limited


Abhinav Mathur
Company Secretary



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

Haldia Refinery Unit : J.L.N. 149, Plot No. Near Essar Petrol Pump, HPL Link Road, P. O. Debhog City Centre,
P.S. Bhabanipur, Haldia Purba - Medanipur - 721657 (West Bengal) Phone : 03224 252839