



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

4th August, 2018

To,
Dept. of Corporate Services,
BSE Ltd.
25th Floor, Phiroze Jeejeebhoy Tower,
Dalal Street, Fort,
Mumbai – 400 001
Ph: (022)-22727233/34
Fax No: (022)- 22721919

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: 532980

Symbol: GOKUL EQ

SUB: Intimation of Board Meeting

Dear Sir/ Madam,

In compliance of Regulation 29 of SEBI (LODR) Regulations, 2015, we would like to inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on Monday, August 13, 2018 at the Corporate Office of the Company at Ahmedabad:

- 1) To approve the un-audited Financial Results for the First Quarter ended 30th June, 2018 along with various other businesses.

Further, we have to inform you that pursuant to the Code of Conduct to Regulate, Monitor and Reporting of Trading by Insiders (Code) in the securities of the Company, the Trading Window will remain closed for all the insiders cover under the code from August 04, 2018 till 48 hours after the release of the results to the Stock Exchanges.

Thanking you.

Yours truly,

For, Gokul Refoils & Solvent Ltd.


Vijay Kalyani
Company Secretary

Regd. Office & Works : State Highway No-41, Nr. Sujapur 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