



## 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

Date: August 22, 2018

To,  
Dept. of Corporate Services  
BSE Ltd.  
25th Floor, Phiroze Jeejeebhoy Tower,  
Dalal Street, Fort,  
Mumbai - 400 001

Ph: 22727233/34  
Fax No: 22-22721919

**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 GOKULEQ**

### **Sub: Intimation of Book Closure for Annual General Meeting:**

Dear Sir/ Madam,

In Compliance to the provisions of SEBI (LODR) Regulations, 2015 we have to inform you that:

1. The 25<sup>th</sup> Annual General Meeting will be held on Saturday, the 29<sup>th</sup> September, 2018 at 11.00 A.M at Registered Office at State Highway No.-41, Nr. Sujanpur Patia, Sidhpur- 384 151 Gujarat.
2. Member of the Company, holding shares either in physical form or in dematerialized form, as on August 24, 2018 (Cut off date), shall be entitled for receiving of the Annual Report for the period 2017-18, physically or through their registered mail id.
3. Register of Members and share Transfer books of the Company shall remain closed from September, 24, 2018 to September 29, 2018 (both the days inclusive) for the purpose of Annual General Meeting of the Company.
4. The remote e-voting period commences on September 26, 2018 @ 9.00 a.m. and ends on September 28, 2018 @ 5.00 p.m. During this period, Members of the Company, holding shares either in physical form or in dematerialized form, as on September 22, 2018 (cut off for e-voting), may cast their vote through remote e-voting.

Kindly acknowledge the same.

Thanking you,

Yours faithfully,  
For, Gokul Refoils & Solvent Ltd.

Vijay Kalyani  
Company Secretary  
CC To,

1. National Securities Depository Ltd.
2. Central Depository Services (India) Ltd
3. Link Intime India Pvt Ltd