



**GOKUL**

**November 01, 2018**

**To,**  
Dept. of Corporate Services,  
**BSE Ltd.**  
25<sup>th</sup> 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

**Symbol: GOKUL EO**

**SUB: Intimation of Board Meeting**

Dear Sir/ Madam,

In compliance of Regulation 29 of SEBI (LODR) Regulations, 2015, we have to inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, November 14, 2018 at the Corporate Office of the Company at Ahmedabad:

- 1) To approve the Unaudited Financial Results for the Second Quarter and Half Year ended 30<sup>th</sup> September, 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 November 01, 2018 till 48 hours after the release of the results to the Stock Exchanges.

Thanking you.

Yours truly,

**For, Gokul Refoils and Solvent Limited**

  
**Vijay Kalyani**  
**Company Secretary & Compliance Officer**

**Gokul Refoils & Solvent Ltd.**

Corporate Office :  
"Gokul House", 43 Shreemali Co-op. Housing Society Ltd.  
Opp. Shikhar Building, Navrangpura,  
Ahmedabad-380 009. Gujarat (India)  
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Fax : +91-79-66304543 Email : grsl@gokulgroup.com  
CIN : L15142GJ1992PLC018745