



## Gokul Refoils & Solvent Ltd.

### Corporate Office:

501, Fifth Floor, Block A, Gokul Pratham, Near Tapovan Circle, T.P. 44, Chandkheda, Ahmedabad - 382424, Gujarat, India. **Phone:** +91-79-35015555  
**CIN:** L15142GJ1992PLC018745

To,	
Shri Balvantsinh Rajput	- Chairman & Director
Shri Dharmendrasinh Rajput	- Managing Director
Shri Jayendrasinh Gharia	- Independent Director
Prof (Dr.) Dipoooba Devada	- Independent Director
Shri Parth Shah	- Independent Director
Shri Shaunak Mandalia	- Director

Dear Sir / Madam,

**Notice** is hereby given that 178<sup>th</sup> Meeting of the Board of Directors of Gokul Refoils and Solvent Limited will be held on **Friday, 09<sup>th</sup> February, 2024** at **04:30 p.m.** at Office No. 501, Fifth Floor, Block A, Gokul Pratham, in SWA Scheme, Near Tapovan Circle, Ahmedabad – Gandhinagar Highway, T.P. 44, Chandkheda, Ahmedabad- 382424, Gujarat to transact the following businesses:

1. To grant leave of absence to Director, if any
2. To take note of the minutes of 177<sup>th</sup> Meeting of Board of Directors held on 10.11.2023
3. To take note of minutes of the committee Meetings
4. To consider and take note of minutes of the meeting of subsidiary company
5. To take the note of Action Taken Report of the 177<sup>th</sup> Meeting of Board held on 10<sup>th</sup> November, 2023
6. To consider and to approve the Standalone Unaudited Financial Results for the third quarter and nine months ended 31<sup>st</sup> December, 2023 as reviewed by Audit Committee
7. To consider and to approve the Consolidated Unaudited Financial Results for the third quarter and nine months ended 31<sup>st</sup> December, 2023 as reviewed by Audit Committee
8. To consider and to take note of the Auditor's Limited Review Report on the unaudited financial results of the Company for the third quarter and nine months ended 31<sup>st</sup> December, 2023
9. To take note of Internal Audit Report for the third quarter ended 31<sup>st</sup> December, 2023
10. To take the note of certificate received from C.E.O. and C.F.O in respect of the Unaudited Financial Results for the third quarter and nine months ended 31<sup>st</sup> December
11. To review the Quarterly Related Party Transactions



## Gokul Refoils & Solvent Ltd.

**Corporate Office:**

501, Fifth Floor, Block A, Gokul Pratham, Near Tapovan Circle, T.P. 44, Chandkheda, Ahmedabad - 382424, Gujarat, India. **Phone:** +91-79-35015555  
**CIN:** L15142GJ1992PLC018745

12. To take the note of compliance certificate in respect of compliance under the various laws/rules and enactments applicable to the Company
13. To take note of various Compliance Certificates/reports filed with Stock Exchanges under SEBI (LODR) Regulations, 2015 for the third quarter ended on 31st December, 2023
14. To take note of Certificate issued by Link Intime India Pvt. Ltd. with respect to Shareholders Grievances for the third quarter ended on 31st December, 2023
15. To take note of details under Regulation 17(7) of SEBI (LODR) Regulations, 2015
16. To take any other Agenda item with the Permission of the Chairman
17. Vote of thanks

You are requested to make it convenient to attend the Meeting.

Place: Ahmedabad  
Date: 02.02.2024



For, Gokul Refoils and Solvent Ltd

Abhinav Mathur  
Company Secretary