

18TH May, 2015

To,
Dept. of Corporate Services,
Bombay Stock Exchange Ltd.
25th 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

Company Code 16705

Dear Sir/ Madam,

Sub.:- Intimation of Board Meeting.

With reference to above captioned subject matter, we would like to inform that, the Meeting of the Board of Directors of Gokul Refoils and Solvent Limited will be held on Thursday, the 28TH May, 2015 at 12.30 P.M at the Corporate Office of the Company situated at “Gokul House”, 43 Shreemali Co-Operative Housing Society, Opp. Shikhar Building, Navrangpura, Ahmedabad-380009 interalia to consider and to approve the Audited Standalone and Consolidated Financial Results for the Quarter & Year ended 31.03.2015 along with various other businesses.

As per Clause 6 of the “Code of Internal procedure and Conduct for Prevention of Insider Trading” under the SEBI (Prohibition of Insider Trading) Regulation, 1992, the trading window will remain closed from 19.05.2015 to 01.06.2015 (both days inclusive) in connection with the announcement of the Audited Standalone and Consolidated Financial Results for the Quarter & Year ended 31.03.2015. The trading windows will reopen on 02.06.2015.

Thanking you.

Yours truly,
For, **Gokul Refoils and Solvent Limited**

Sd/-
Kalpesh Desai
Company Secretary & Compliance Officer