



Gokul Refoils & Solvent Ltd.

Corporate Office :
"Gokul House", 43-Shreemali Co-op. Housing Society Ltd.
Opp. Shikhar Building, Navrangpura,
Ahmedabad-380 009, Gujarat (India)
Phone : +91-79-66304555, 66615253/54/55
Fax : +91-79-66304543 E-mail : grsl@gokulgroup.com
CIN: L15142GJ1992PLC018745

1st February, 2016

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.:- Notice of Board Meeting:

Ref: Compliance to Regulation 29(1)(a) of SEBI (Listing Obligation and Disclosure Requirement) Regulation 2015.

With reference to above mentioned subject matter, we hereby write to inform you as under:

Type of Meeting: Board Meeting
Date of Meeting: 10th February, 2016
Day of Meeting: Wednesday
Time of Meeting: 11.30 AM
Place of Meeting: Corporate Office: ("Gokul House", 43 Shreemali Co-Operative Housing Society, Opp. Shikhar Building, Navrangpura, Ahmedabad-380009.)

Purpose of Meeting:

- 1) To approve the Unaudited Financial Results for the **Third Quarter and Nine Months ended on 31st December, 2015** as per Regulation 29(1) (a) of SEBI (Listing Obligation and Disclosure Requirement) Regulation 2015 along with various other businesses as required under new SEBI (Listing Obligation and Disclosure Requirement) Regulation 2015.
- 2) To approve the Various Policies with Latest Guidelines issued by SEBI, i.e, SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

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

Gandhidham Unit : 89, Meghpar-Borichi, Galpadar Road, Nr. Sharma Resort, Ta-Anjar, Dist. Kutch-370 110 Gujarat (India)

Phone: + 91-2836 - 247075 / 76 / 77 / 78 / 79 Fax: +91-2836-247080

Haldia Refinery Unit : J.L.N. 149 Plot No Near Essar Petrolpump, HPL Link Road, P.O. Debhog City Centre,

P.S. Bhabanipur, Haldia Purba - Medanipur - 721657 (West Bengal) Phone : 03224 252839



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In this connection, SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct, the trading window for dealing in the securities of the Company will remain Closed from 01st February, 2016 to 10th February, 2016 (both days Inclusive) the trading window will reopen on 11.02.2016.

Thanking you.

Yours truly,

For, Gokul Refoils and Solvent Limited

Kalpesh Desai

Company Secretary & Compliance Officer

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