



Gulshan Polyols Limited
CIN : L24231UP2000PLC034918
Corporate Office : G-81, Preet Vihar,
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Website : www.gulshanindia.com

GPLISEC\2015-16
1st August, 2015

To,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
G Block, Bandra-Kurla Complex,
Bandra (East), Mumbai - 400 051

To,
Department of Corporate Services,
The Bombay Stock Exchange Ltd,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai - 400001

Sub: Outcome of Board Meeting held on 1st August, 2015

Dear Sir,

We wish to inform you that a meeting of Board of Directors of the Company was held on 1st August, 2015 at G - 81, Preet Vihar, Delhi - 110092 and Board of Directors have considered and approved, interalia, the following matters:

- 1) Un-audited Financial Results of the company for the quarter ended 30th June, 2015.

A copy of Results and Limited Review Report on said results issued Shahid & Associates, Statutory Auditors of the company have enclosed herewith.

The Board Meeting was duly concluded. This is for your information and record. You may please inform to the Members of the Stock Exchange accordingly.

Thanking you,

Yours faithfully

For GULSHAN POLYOLS LIMITED

(Nisha Gupta)
Company Secretary