



**Gulshan Polyols Limited**  
CIN : L24231UP2000PLC034918  
Corporate Office: G-81, Preet Vihar,  
Delhi-110092, India  
Phone : +91 11 49999200  
Fax : +91 11 49999202  
E-mail : gscldelhi@gulshanindia.com  
Website: www.gulshanindia.com

**GPL\SEC\2018-19**  
**4<sup>th</sup> August, 2018**

**The BSE Ltd.**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort, Mumbai – 400001  
Phones: 022 – 2272 3121, 2037, 2041  
Fax No: 91-22-22721919  
[corp.relations@bseindia.com](mailto:corp.relations@bseindia.com)

**The National Stock Exchange of India Ltd.**  
Exchange Plaza, 5<sup>th</sup> Floor, C- 1, Block - G,  
Bandra Kurla Complex, Bandra (E)  
Mumbai – 400051  
Phones: 022 - 2659 8237, 8238, 8347, 8348  
Fax No: (022) 26598120  
[cmist@nse.co.in](mailto:cmist@nse.co.in)

**Security Code No. : 532457**

**Security Code No. : GULPOLY/EQ**

**Sub: Intimation on holding of 18<sup>th</sup> Annual General Meeting**

Ref: Regulation 34(3), 42, 53(f) and Schedule V of Listing Regulations, 2015

Dear Sir,

In Continuation to our letter dated 22<sup>nd</sup> May, 2018 wherein, board recommended final dividend for the financial year 2017-18 subject to the approval of shareholders at the 18<sup>th</sup> Annual General Meeting.

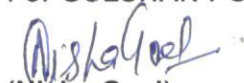
Further, pursuant to Regulation 34(3), 42, 53(f) and Schedule V of Listing Regulations, 2015, we would like to intimate you the following decisions of the Board of Directors of the Company taken at their meeting held on 3<sup>rd</sup> August, 2018, for your information and record:

1. 18<sup>th</sup> Annual General Meeting is scheduled to be held on Saturday, 29<sup>th</sup> September, 2018 at 12:30 p.m. at Solitaire INN Hotel, 6 Mile Stone, Meerut Road, National Highway 58, Muzaffarnagar, Uttar Pradesh 251002.
2. The cut-off date for sending the notices and information regarding e-Voting facility at the AGM is 24<sup>th</sup> August, 2018. Accordingly, the Communication for e-Voting will be sent to those shareholders, whose name appears on the Company's Register of Member / list of beneficial owners as received from NSDL / CDSL as on 24<sup>th</sup> August, 2018.
3. Pursuant to Section 91 of the Companies Act, 2013, and Regulation 42 of the Listing Regulations, 2015, the Register of Members and Share Transfer Books will remain closed from Saturday, 25<sup>th</sup> August, 2018 to Tuesday, 28<sup>th</sup> August, 2018 (both days inclusive), for the purpose of Annual closing and determining the entitlement of the Members for payment of final dividend.
4. The dividend as approved by the members at the said AGM shall be paid on or after 29<sup>th</sup> September, 2018, to such members whose name(s) appear in the Register of Members of the Company/ records of Beneficiary position maintained by the Depositories as on 24<sup>th</sup> August, 2018.

We request you to take the above on records.

Thanking you,  
Yours faithfully

**For GULSHAN POLYOLS LIMITED**

  
(Nisha Goel)  
**Company Secretary**