



Gulshan Polyols Limited
CIN : L24231UP2000PLC034918
Corporate Office : G-81, Preet Vihar,
Delhi - 110092, India
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E-mail: gscldelhi@gulshanindia.com
Website : www.gulshanindia.com

PGPLISEC\ 2014-15
14th February, 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

Subject: Outcome of Board Meeting held on 14th February, 2015

Dear Sir,

We wish to inform you that in the meeting of the Board of Directors held on Friday, 14th February, 2015 at its Corporate Office at G - 81 Preet Vihar, Delhi – 110 092 and Board of Directors have considered and approved, interalia, the Un-audited Financial Results of the Company for the quarter and nine months ended on 31st December, 2014.

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

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