



Gulshan Polyols Limited
CIN : L24231UP2000PLC034918
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GPL\SEC\2015-16
17th 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: Intimation about Resignation of Director under clause 30(a) of the Listing Agreement

Dear Sir/ Madam,

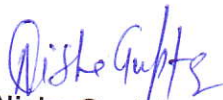
We would like to inform the Stock Exchange that Shri K. K. Pandey, aged 71 years, and an Independent Director on the Board of Directors of the Company has ceased to be Director of the with effect from the closing hours of 1st August, 2015 due to his resignation.

Kindly acknowledge the receipt and take the information on your record.

Thanking you,

Yours faithfully

For GULSHAN POLYOLS LIMITED


(Nisha Gupta)
Company Secretary