



Gulshan Polyols Limited

CIN : L24231UP2000PLC034918
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Website : www.gulshanindia.com

GPL\SEC\2015-16
17th July, 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: Notice of Board Meeting and Trading window closure

Dear Sir,

We wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 1st August, 2015 at G – 81 Preet Vihar, Delhi - 110092 inter alia, to consider and approve the Un-audited Financial Results of the Company for the quarter ended on 30th June, 2015 and other matters also.

Closing of Trading Window

Further, as per Code of Conduct for Prohibition of Insider Trading, the trading window of the Company for Insiders covered under above said Code of Conduct shall remain close from 18th July, 2015 to 3rd August, 2015.

This is for your information and record. You may please inform to the members of the stock exchange.

Thanking you,

Yours faithfully

For GULSHAN POLYOLS LIMITED

(Nisha Gupta)
Company Secretary