

**Gulshan Polyols Limited**

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

GPL\SEC\2016-17
19th May, 2016

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,

Please refer to the captioned subject. We wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 28th May, 2016 at G – 81 Preet Vihar, Delhi - 110092 to consider and approve, inter alia, the following matters:

1. Audited Financial Results of the Company for the last quarter and year ended 31st March, 2016;
2. To recommend final dividend, if any;
3. Adoption of Audited Financial Statements for the year ended 31st March, 2016 along with Auditors' Report thereon.
4. Other incidental matters also.


Further, 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 20th May, 2016 to 31st May, 2016.

The notice is also available on the website of the stock exchange(s), www.bseindia.com, www.nseindia.com and on the website of the Company at www.gulshanindia.com.

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