



Gulshan Polyols Limited
CIN : L24231UP2000PLC034918
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GPL\SEC\2015-16
20th April, 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 Committee Meeting of Board of Directors

Dear Sir,

We are giving below the outcome of Committee Meeting of Board of Directors held on Monday 20th April, 2015 at its Corporate Office at G - 81 Preet Vihar, Delhi – 110 092.

1 .Variation of terms & conditions of 10, 25,000, 8% Redeemable Preference Shares @ Rs. 100/- each (Extension of redemption period by one year from the original due date of redemption of 10,25,000 Preferences Shares) has been approved.

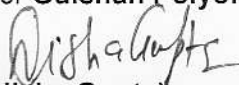
2. For this variation of terms & conditions of 10, 25,000, 8% Redeemable Preference Shares @ Rs. 100/- each, Class meeting of Preference Shareholders has been called on Wednesday, 22nd April, 2015 at 11:30 a.m. at registered office of the company, at a shorter notice, to pass a special resolution for the variation i.e. Extension of redemption period by one year from the original due date of redemption of 10,25,000 Preference Shares.

Copy of the notice for the above resolution will be sent to you shortly.

This is for your information & record.

Yours faithfully

For Gulshan Polyols Limited


(Nisha Gupta)
Company Secretary