



**Gulshan Polyols Limited**  
CIN : L24231UP2000PLC034918  
Corporate Office : G-81, Preet Vihar,  
Delhi - 110092, India  
Phone : +91 11 49999200  
Fax : +91 11 49999202  
E-mail: gscidelhi@gulshanindia.com  
Website : www.gulshanindia.com

GPL\SEC\ 2014-15  
20<sup>th</sup> August, 2014

To,  
Department of Corporate Services,  
The Bombay Stock Exchange Ltd,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort  
Mumbai - 400001

**Sub: Notice of the Board Meeting for Preferential issue**

Dear Sir,

We wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 22<sup>nd</sup> August, 2014 at G – 81 Preet Vihar, Delhi - 110092 to discuss on Preferential Issue pursuant to Section 62 of the Companies Act, 2013 and as per the SEBI (Issue of Capital and Disclosure Requirement) Regulation, 2009.

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 20<sup>th</sup> August, 2014 till the end of 24 hours after the outcome of the board meeting made public on 22<sup>nd</sup> August, 2014.

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