



Gulshan Polyols Limited

CIN : L24231UP2000PLC034918
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Delhi - 110092, India
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E-mail: gscldelhi@gulshanindia.com
Website : www.gulshanindia.com

GPL\SEC\2015-16
22nd January, 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 the Board Meeting to be held on 1st February, 2016

Dear Sir,

We wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, 1st February, 2016 at G – 81 Preet Vihar, Delhi - 110092 inter-alia, to consider and approve the following matters:

1. Un-audited Financial Results of the Company for the quarter and nine months ended 31st December, 2015 ;
2. Re-appointment of Ms. Arushi Jain as Whole Time Director of the Company ;
3. Re-appointment of Ms. Aditi Pasari as Whole Time Director of the Company ; and
4. other matters also.

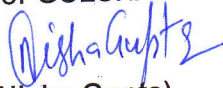
Further, Code of Conduct for Prohibition of Insider Trading, the trading window of the Company for Insiders covered under above said Code of Conduct shall remain close from 23rd January, 2016, to 3rd February, 2016.

The notice is also available on the website of the stock exchanges, 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