



**Gulshan Polyols Limited**

CIN : L24231UP2000PLC034918

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Website : [www.gulshanindia.com](http://www.gulshanindia.com)

GPL\SEC\ 14 \ 2014-15

24<sup>th</sup> July, 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 the quarter ended 30<sup>th</sup> June, 2014**

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, 2<sup>nd</sup> August, 2014 at G – 81 Preet Vihar, Delhi - 110092 to consider and approve, inter alia, Un-audited Financial Results of the Company for the quarter ended on 30<sup>th</sup> June, 2014 and other agenda businesses.

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