



Gulshan Polyols Limited

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GPLISEC\ 16 \ 2014-15
26th July, 2014

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

Sub: Cut -off date for E-voting

Dear Sir,

In terms of Section 108 of the Companies Act, 2013 and Rule 20(3)(vii) of the Companies (Management & Administration) Rules, 2014, the Company has taken Friday 18th July as the cut-off date to record the entitlement of the shareholders to cast their vote electronically in respect of the businesses to be transacted at the 14th Annual General Meeting of the company scheduled to be held on Saturday, 20th September, 2014 and also for the Postal ballot e-voting.

We shall be, accordingly, sending the communication for e-voting to our members, whose names appear on the Company's Register of members on 18th July 2014.

Thanking you,

Yours faithfully

For GULSHAN POLYOLS LIMITED

(Nisha Gupta)
Company Secretary