



Gulshan Polyols Limited
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CIN : L24231UP2000PLC034918

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26th June, 2014

To,
The Executive Director
The Bombay Stock Exchange
P.J. Towers,
Dalal Street
Mumbai - 400001

Sub: 14th Annual General Meeting and Closure of Transfer Books

Dear Sir,


This is to inform you that 14th Annual General Meeting of shareholders of the Company will be held on Saturday, 20th September, 2014 at Lala Gulshan Rai Jain Charitable Trust Dharamshala, 54, Gher Khatti, New Mandi, Muzaffarnagar, Uttar Pradesh – 251001 to transact the business contained in the Notice of the said Annual General Meeting which will be dispatched in due course of time to the members of the Company at their registered addresses.

Further, pursuant to Section 91 of the Companies Act, 2013, and Clause 16 of the Listing Agreement, the Register of Members and the Share Transfer books of the Company will remain closed from Monday, 21st July, 2014 to Tuesday, 22nd July, 2014 (both days inclusive), for the purpose of annual general meeting and to determine the Members entitled to receive the final dividend for the year ended 31st March, 2014, if declared by the members in the ensuing AGM.

This is for your information and necessary actions.

Thanking you,

For GULSHAN POLYOLS LIMITED


(Nisha Gupta)
Company Secretary