

**Gulshan Polyols Limited**

CIN : L24231UP2000PLC034918
Corporate Office : G-81, Preet Vihar,
Delhi - 110092, India
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Fax : +91 11 49999202
E-mail: gscldelhi@gulshanindia.com
Website : www.gulshanindia.com

GPL\SEC\2015-16
28th December, 2015

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 Committee meeting for allotment of securities
upon conversion of Warrants**

Dear Sir,

We wish to inform you that a meeting of committee for allotment of shares of Board of Directors of the Company is scheduled to be held on Thursday, 31st December, 2015 at G – 81 Preet Vihar, Delhi - 110092 inter alia, to consider and approve the matter of allotment of equity shares pursuant to Conversion of Warrants.

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

