



Gulshan Polyols Limited
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GPL\SEC\ 8 \ 2014-15
28th May, 2014

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

Sub: Outcome of Board Meeting held on 28.05.2014

Dear Sir,

We wish to inform you that a meeting of Board of Directors of the Company was held on 28th May, 2014 at G – 81, Preet Vihar, Delhi - 110092 and Board of Directors have considered and approved, interalia, the following matters:

- 1) Audited Financial Results of the company for the quarter and year ended on 31st March, 2014.
- 2) Recommended a dividend @ 8%, (Rs. 8/- per preference share) to the Preference Shareholders of the company for the FY 2013-14.
- 3) Recommended a dividend @ 50%, (Rs. 2.50 per equity share) to the Equity Shareholders of the Company for the FY 2013-14.

The Board Meeting was duly concluded. This is for your information and record. You may please inform to the Members of the Stock Exchange accordingly.

A copy of Audited Financial Results alongwith Auditors report, approved in the meeting is also enclosed herewith.

Thanking you,

Yours faithfully

For GULSHAN POLYOLS LIMITED


(Nisha Gupta)
Company Secretary