



Gulshan Polyols Limited
CIN : L24231UP2000PLC034918
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GPL\SEC\2015-16
30th March, 2016

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 1,22,562 equity shares
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 Saturday, 2nd April, 2016 at G – 81 Preet Vihar, Delhi - 110092 inter alia, to consider and approve the matter of allotment of 1,22,562 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