



**Gulshan Polyols Limited**

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

**GPL\SEC\ 17 \ 2014-15**  
**2<sup>nd</sup> August, 2014**

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

**Sub: Outcome of Board Meeting held on 2<sup>nd</sup> August, 2014**

Dear Sir,

We wish to inform you that a meeting of Board of Directors of the Company was held on 2<sup>nd</sup> August, 2014 at G – 81, Preet Vihar, Delhi - 110092 and Board of Directors have considered and approved, interalia, the following matters:

- 1) Un-audited Financial Results of the company for the quarter ended 30<sup>th</sup> June, 2014.
- 2) Appointment of Mr. J. J. Bhagat as an Independent Director of the Company.
- 3) Appointment of Mr. Rakesh Kumar Gupta as an Independent Director of the Company.
- 4) Approval of a supplementary Notice to AGM notice dated 28<sup>th</sup> May, 2014
- 5) Dr. C. K. Jain has been appointed as Chairman and Managing Director (CMD) of the Company.

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 Results and Limited Review Report on said results issued Shahid & Associates, Statutory Auditors of the company have enclosed herewith.

Thanking you,

Yours faithfully

**For GULSHAN POLYOLS LIMITED**

**(Nisha Gupta)**  
**Company Secretary**