



Gulshan Polyols Limited

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

GPL\SEC\ 2014-15
5th February, 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 the Board Meeting to be held on 14th February, 2015

Dear Sir,

We wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 14th February, 2015 at G – 81 Preet Vihar, Delhi - 110092 interalia, to consider and approve the Un-audited Financial Results of the Company for the quarter and nine months ended on 31st December, 2014 and other matters also.

Further, as per Code of Conduct for Prohibition of Insider Trading, the trading window of the Company for Insiders covered under above said Code of Conduct shall remain close from 6th February, 2015 to 16th February, 2015.

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