



**Gulshan Polyols Limited**

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**GPLISEC\2015-16**  
**2<sup>nd</sup> July, 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: 15<sup>th</sup> Annual General Meeting and Closure of Transfer Books**

Dear Sir,

This is to inform you that 15<sup>th</sup> Annual General Meeting of shareholders of the Company will be held on Saturday, 19<sup>th</sup> September, 2015 at Solitaire INN Hotel, 6 Mile Stone, Meerut Road, National Highway 58, Muzaffarnagar, Uttar Pradesh 251002 to transact the business contained in the Notice of the said Annual General Meeting which will be sent in due course of time to the members of the Company at their registered email /postal addresses.

Further, pursuant to Section 91 of the Companies Act, 2013, and Clause 16 of the Listing Agreement, the Register of Members and the Share transfer books of the Company will remain closed from Saturday, 18<sup>th</sup> July, 2015 to Tuesday, 21<sup>st</sup> July, 2015 (both days inclusive), for the purpose of annual general meeting and to determine the members entitled to receive the final dividend for the year ended 31<sup>st</sup> March, 2015, if declared by the members in the ensuing AGM.

This is for your information and necessary actions.

Thanking you,

**For GULSHAN POLYOLS LIMITED**

(Nisha Gupta)  
Company Secretary