



Gulshan Polyols Limited

CIN : L24231UP2000PLC034918
Corporate Office: G-81, Preet Vihar,
Delhi-110092, India
Phone : +91 11 49999200
Fax : +91 11 49999202
E-mail : gscldelhi@gulshanindia.com
Website: www.gulshanindia.com

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

Subject: Outcome of Board Meeting held on 30th March, 2016

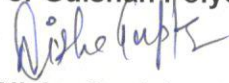
Dear Sir,

We wish to inform you that in the meeting of the Board of Directors held on Wednesday, 30th March, 2016 at its Corporate Office at G - 81 Preet Vihar, Delhi – 110 092, the Board of Directors has declared the Preference share dividend of 8% (i.e. Rs. 8 per preference share) to the preference shareholders who holds 8% Redeemable preference shares @ face value Rs. 100 each.

This is for your information and record. You may please inform to the Members of the Stock Exchange accordingly.

Thanking you,
Yours faithfully,

For Gulshan Polyols Ltd.


(Nisha Gupta)
Company Secretary