

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

GPLISEC\ 2014-15
4th November, 2014

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 November, 2014

Dear Sir,

We wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 14th November, 2014 at G – 81 Preet Vihar, Delhi - 110092 interalia, to consider and approve the Un-audited Financial Results of the Company for the quarter and half year ended 30th September, 2014 and other matters also.

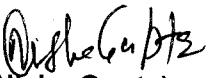
Further, Code of Conduct for Prohibition of Insider Trading, the trading window of the Company for Insiders covered under above said Code of Conduct shall remain close from 5th November, 2014 to 17th November, 2014.

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