

**Gulshan Polyols Limited**

CIN : L24231UP2000PLC034918
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Website : www.gulshanindia.com

GPL\SEC\2015-16
5th December, 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: Outcome of allotment Committee meeting for allotment
of equity shares upon conversion of Warrants**

Dear Sir,

This is to inform you that committee for allotment of shares of the Company at their meeting held on 5th December, 2015 has allotted 1,60,000 Equity Shares of the Company upon Conversion of 1,60,000 Warrants out of total issued 5,00,000 Convertible Warrants to the following allottee(s):

Sr. No.	Name of the allottee	No. of equity shares allotted
1	Antara India Evergreen Fund Ltd	1,60,000

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