



**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](mailto:gscldelhi@gulshanindia.com)

Website : [www.gulshanindia.com](http://www.gulshanindia.com)

**GPLISEC\ 2014-15**  
**8<sup>th</sup> October, 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 for Preferential allotment**

Dear Sir,

We wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 9<sup>th</sup> October, 2014 at G – 81 Preet Vihar, Delhi - 110092 for allotment of Equity shares and Convertible Warrants pursuant to Preferential Issue as per Companies Act, 2013 and SEBI (Issue of Capital and Disclosure Requirement) Regulation, 2009.

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 8<sup>th</sup> October, 2014 till the end of 24 hours after the outcome of the board meeting made public on 9<sup>th</sup> October, 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**