



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

**GPL\SEC\ 2014-15**  
**9<sup>th</sup> October, 2014**

To,  
The Executive Director  
The Bombay Stock Exchange  
P.J. Towers,  
Dalal Street  
Mumbai - 400001

**Sub: Outcome of Board Meeting held on 9<sup>th</sup> October, 2014**

Dear Sir,

We wish to inform you that a meeting of Board of Directors of the Company has held on 9<sup>th</sup> October, 2014 at G – 81, Preet Vihar, Delhi - 110092 and Board of Directors have considered and approved, interalia, the following matters:

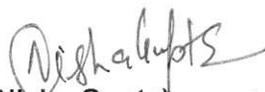
- 1) Preferential Allotment of following securities, in accordance with the SEBI (ICDR) Regulations, 2009, to the Foreign Institutional Investor (FII) :
  - a. 4, 35,000 (Four Lacs Thirty Five Thousand Only) Equity Shares at a price of Rs. 175/- (Rupees One Hundred & Seventy Five only) per equity share.
  - b. 5, 00,000 (Five Lacs Only) Convertible Warrants into Equity Shares at a price of Rs.175/- (Rupees One Hundred & Seventy Five only) per equity share.

The Board Meeting was duly concluded. 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 LIMITED**

  
**(Nisha Gupta)**  
**Company Secretary**