



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

GPLISEC\2019-20  
14<sup>th</sup> August, 2019

To,  
Department of Corporate Services,  
The Bombay Stock Exchange Ltd,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400001  
Security Code No. : 532457

To,  
National Stock Exchange of India Ltd.  
Exchange Plaza, G Block,  
Bandra- Kurla Complex, Bandra (East),  
Mumbai - 400051  
Security Code No. : GULPOLY/EQ

**Sub: Intimation on holding of 19<sup>th</sup> Annual General Meeting, Book Closure & Record Date**

Dear Sir,

This is to inform you that the 19<sup>th</sup> Annual General Meeting of the members of the company will be held on Saturday, 21<sup>st</sup> September, 2019 at 12:30 p.m. at Solitaire INN Hotel, 6 Mile Stone, Meerut Road, National Highway 58, Muzaffarnagar, Uttar Pradesh 251002.

**Cut-off and Record Date**

The **Cut-off date Friday 16<sup>th</sup> August, 2019** for sending the Physical/electronically notices and information regarding e-Voting facility at the AGM will be sent to those shareholders, whose name appears on the Company's Register of Member / list of beneficial owners as received from NSDL / CDSL.

The **Record Date Friday 13<sup>th</sup> September, 2019** has fixed by the Company for the purpose of determining the members eligible to receive dividend for the Financial Year 2018-19 and determining the members eligible to vote on all resolutions set out in the notice. The dividend as approved by the members at the said AGM shall be paid on or after **21<sup>st</sup> September, 2019**, to such members whose name(s) appear in the Register of Members of the Company/ records of Beneficiary position maintained by the Depositories as on **13<sup>th</sup> September, 2019**.

**Book Closure**

Pursuant to Section 91 of the Companies Act, 2013, and Regulation 42 of the Listing Regulations, 2015, the Register of Members and Share Transfer Books will remain closed from **Saturday, 14<sup>th</sup> September, 2019 to Saturday, 21<sup>st</sup> September, 2019** (both days inclusive), for the purpose of Annual closing and determining the entitlement of the Members for payment of final dividend.

We request you to take the above on records.

Thanking you,  
Yours faithfully

For GULSHAN POLYOLS LIMITED

(Vijay Kumar Garg)  
Company Secretary  
ACS-37151

