



Gulshan Polyols Limited
CIN : L24231UP2000PLC034918
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GPL\SEC\ 2015-16
31st October, 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: Fixation of record date for Interim Dividend - FY 2015-16

Dear Sir,

This is to inform you that Board of Directors has declared an Interim Dividend @ 35% (i.e. Rs. 1.75/- per equity share on face value of Rs. 5/- each) in their meeting held on 31st October, 2015. Therefore, pursuant to Section 91 of the Companies Act, 2013, and Clause 16 of the Listing Agreement, the Board members has been fixed the 13th November, 2015 (Friday) as Record date to determine the members entitled to receive the interim dividend for the financial year 2015-16.

This is for your information and necessary actions.

Thanking you,

For GULSHAN POLYOLS LIMITED

(Nisha Gupta)
Company Secretary