

GPL\SEC\2017-18
16th June, 2017

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

Ref : Intimation of Book Closure date for Final Dividend for the FY 2016-17 and A.G.M.


In Continuation to our letter dated 27th May, 2017 wherein, it was intimated that the Board of Directors of the Company had recommended a Final Dividend of Rs. 0.30/- per share i.e. @ 30% of equity share of Rs. 1 each fully paid up for the approval of the members of the Company at the ensuing 17th Annual General Meeting.

Further, pursuant to section 91 of Companies Act, 2013 and Regulation 42 of Listing Regulations, 2015 that the Register of Members and Share Transfer Books of the Company will remain closed, as in the prescribed format is submitted hereunder:

| Security Code | Type of Security | Book Closure | | Record date | Purpose |
|-------------------------------|------------------|--|---------------------------------------|-------------|--|
| | | From | To | | |
| NSE - GULPOLY BSE - 532457 | Equity Shares | Saturday 1 st July, 2017 | Tuesday 4 th July, 2017 | - | For payment of Final Dividend on Equity Shares for the Financial Year 2016-17 and 17 th Annual General Meeting. |
| | | (both days inclusive) | | | |

Thanking you,
 Yours faithfully

For GULSHAN POLYOLS LIMITED


(Nisha Gupta)
Company Secretary