



Gulshan Polyols Limited
CIN : L24231UP2000PLC034918
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Website: www.gulshanindia.com

GPL/SEC\ 2018-19
31st May, 2018

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.: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

Dear Sir/ Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company at its meeting held on 22nd May, 2018, inter alia has considered and approved the following:

Gulshan Employee Stock Option Plan – 2018, subject to the approval of the shareholders by means of Special Resolution as required under SEBI (Share Based Employee Benefits) Regulations, 2014 and Section 62 of the Companies Act, 2013

Kindly acknowledge the receipt of the letter and take the information on your record.

Thanking you,

Yours faithfully

For GULSHAN POLYOLS LIMITED

Aditi Pasari

(Aditi Pasari)
Whole Time Director