



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

GPL\SEC\2017-18
30th June, 2017

The BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai – 400001
Phones: 022 – 2272 3121, 2037, 2041
Fax No: 91-22-22721919
corp.relations@bseindia.com

The National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor, C- 1, Block - G,
Bandra Kurla Complex, Bandra (E)
Mumbai – 400051
Phones: 022 - 2659 8237, 8238, 8347, 8348
Fax No: (022) 26598120
cmllist@nse.co.in

Security Code No. : 532457

Security Code No. : GULPOLY/EQ

Sub: Intimation on holding of 17th Annual General Meeting

Ref: Regulation 34(3), 42, 53(f) and Schedule V of Listing Regulations, 2015

Dear Sir,

In Continuation to our letter dated 16th June, 2017 wherein, book closure dates were intimated for payment of final dividend on equity shares for the Financial Year 2016-17 and 17th Annual General Meeting.

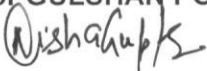
Further, pursuant to Regulation 34(3), 42, 53(f) and Schedule V of Listing Regulations, 2015, we would like to intimate you the following decisions of the Board of Directors of the Company taken at their meeting for your information and record:

1. 17th Annual General Meeting is scheduled to be held on Saturday, 9th September, 2017 at 12:15 p.m. at Solitaire INN Hotel, 6 Mile Stone, Meerut Road, National Highway 58, Muzaffarnagar, Uttar Pradesh 251002.
2. The cut-off date for sending the notices and information regarding e-Voting facility at the AGM is 30th June, 2017. Accordingly, the Communication for e-Voting 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 as on 30th June, 2017.
3. 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, 1st July, 2017 to Tuesday, 4th July, 2017 (both days inclusive), for the purpose of Annual closing and determining the entitlement of the Members for payment of final dividend.
4. The dividend as approved by the members at the said AGM shall be paid on or after 9th September, 2017, 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 30th June, 2017.

We request you to take the above on records.

Thanking you,
Yours faithfully

For GULSHAN POLYOLS LIMITED


(Nisha Gupta)
Company Secretary