



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\ 2020-21
Sept 03, 2020

To,
Department of Corporate Services,
The Bombay Stock Exchange Ltd,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai – 400001

To,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, G Block,
Bandra-Kurla Complex, Bandra (East),
Mumbai - 400 051

Security Code No. : 532457

Security Code No. : GULPOLY/EQ

Sub: Intimation of Board Meeting to re-constitute the Committees of Board of Directors

Dear Sir,

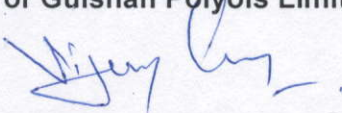
Pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, NOTICE is hereby given that a meeting of the Board of Directors of Gulshan Polyols Limited will be held on **Thursday, September 10, 2020** at 04.00 P.M. at its Corporate office at **G – 81 Preet Vihar, Delhi – 110092** *inter alia*, to consider the following matters:

1. To take note of cessation of Mr. Ajay Jain (DIN: 00062146), Non-Executive Independent Director of the Company w.e.f 21/08/2020;
2. To re-constitute the various Committees of the Board of Directors, due to resignation of Mr. Ajay Jain, Independent Director from committees as a chairman and member.

You are requested to kindly take the same on your record.

Thanking you,

Yours faithfully
For Gulshan Polyols Limited


(Vijay Kumar Garg)
Company Secretary
ACS-37151