



**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\ 2019-20**  
**March 18, 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**

Dear Sir,

We wish to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, March 25, 2020** at **G – 81 Preet Vihar, Delhi - 110092** inter alia, to consider and approve the following:-

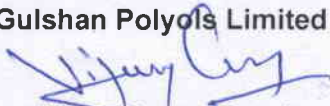
1. Declaration of Partly dividend on 8% Redeemable Preference shares of 10,25,000 of 360 days for the financial year 2019-2020 on pro-rata basis of shares face value of Rs. 100/- each and fixes **25<sup>th</sup> March, 2020** as record date for the purpose of payment of dividend, if declared and
2. Redemption of 50,000, 8% Redeemable Preference Shares of Rs. 100/- each fully paid up holding by M/s Gulshan Holdings Private Limited on dated 25-03-2020.

The notice is also available on the website of the stock exchanges, [www.bseindia.com](http://www.bseindia.com), [www.nseindia.com](http://www.nseindia.com) and on the website of the Company at [www.gulshanindia.com](http://www.gulshanindia.com).

This is for your information and record. You may please inform to the members of the stock exchange.

Thanking you,  
Yours faithfully

For Gulshan Polyols Limited

  
(Vijay Kumar Garg)  
Company Secretary  
ACS-37151