



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
21th May, 2019

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

Security Code No. : 532457

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

Security Code No. : GULPOLY/EQ

Sub: Notice of Board Meeting and Closure of Trading window

Dear Sir,

Please refer to the captioned subject. We wish to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, 29th May, 2019** at G – 81 Preet Vihar, Delhi - 110092 inter-alia, to transact the following business:-

1. To consider and approve the Audited Financial Results of the Company for the fourth quarter and year ended 31st March, 2019;
2. To recommend Dividend, if any, for the year ended on 31st March, 2019
3. To adopt the Audited Annual Accounts for the year ended 31st March, 2019 along with Auditors' Report thereon.
4. Other incidental matters also.

Further, pursuant to SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, the trading window for dealing in shares of the Company was closed for all the Directors, Designated Persons and their immediate relatives of the Company will open after the expiry of 48 hours from declaration of the said financial results are made available for Public /Outcome of Board Meeting on 29th May, 2019.

The notice is also available on the website of the stock exchanges, www.bseindia.com, www.nseindia.com and on the website of the Company at 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