



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

GPL\SEC\2017-18
2nd August, 2017

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: Notice of Board Meeting and Trading window closure

Dear Sir,

We wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 11th August, 2017 at G – 81 Preet Vihar, Delhi - 110092 inter alia, to consider and approve the Un-audited Financial Results of the Company for the quarter ended on 30th June, 2017 and other matters also.

Closing of Trading Window

Further, as per Code of Conduct for Prohibition of Insider Trading, the trading window of the Company for Insiders covered under above said Code of Conduct shall remain close from 3rd August, 2017 to 14th August, 2017.

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


(Nisha Gupta)
Company Secretary