

GPI\SEC\2018-19
13th November, 2018



Gulshan Polyols Limited
CIN : L24231UP2000PLC034918
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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: Outcome of Board Meeting held on November 13, 2018

Dear Sir,

We wish to inform you that in the meeting of the Board of Directors held on Tuesday, 13th November, 2018 at its Corporate Office at G - 81 Preet Vihar, Delhi – 110 092 and Board of Directors have considered and approved, inter-alia, the following matters:

- 1) Un-audited Financial Results of the Company for the quarter and half year ended on 30th September, 2018;
- 2) Declared an interim dividend @ 40% to the equity shareholders of the Company for the FY 2018-19;
- 3) Resignation of Ms. Nisha Goel from the post of Company Secretary with effect from 30th November, 2018.
- 4) Appointment of Mr. Vijay Kumar Garg as a Company Secretary and Compliance officer of the Company w.e.f. 1st December, 2018.

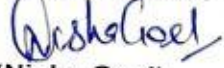
Brief Profile: Mr. Vijay Kumar Garg is an Associate Member of the Institute of Company Secretaries of India, who possesses the requisite qualification as prescribed under the Companies (Appointment and qualifications of Secretary) Rules, 1988. He has done his graduation in Commerce stream. He has more than four years post qualification experience in secretarial and compliance work. He has the ability and skills, required to lead the company in good corporate governance.

A copy of Results and Limited Review Report on said results issued by Rajeev Singal & Co., Statutory Auditors of the company have enclosed herewith.

This is for your information and record. You may please inform to the Members of the Stock Exchange accordingly.

Thanking you,
Yours faithfully

For GULSHAN POLYOLS LIMITED


(Nisha Goel)
Company Secretary