

GPL\SEC\2018-19
 13th February, 2019

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: Outcome of Board Meeting held on February 13, 2019

Dear Sir,

We wish to inform you that in the meeting of the Board of Directors held on **Wednesday, 13th February, 2019** at its Corporate Office at G - 81 Preet Vihar, Delhi – 110092 and Board of Directors have considered and approved, inter-alia, the following matters:

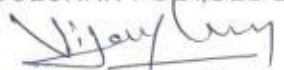
- 1) Board Approved Un-audited Financial Results of the Company for the quarter and Nine Months ended on 31st December, 2018 along with Limited Review Report. A copy of Results and Limited Review Report on said results issued by Rajeev Singal & Co., Statutory Auditors of the company have enclosed herewith.
- 2) Board consider and approved the re-appointment of Mr. S. K. Tewari (holding DIN 00062373) Whole Time Director of the Company for a period of Three year with effective from 1st April 2019 to 31st March 2022, subject to shareholder approval in forthcoming General meeting of the company
- 3) Board consider and approved re-appointment of Mr. Ajay Jain (holding DIN 00062146) as Independent Director of the Company for a period of Five year with effective from 1st April 2019 to 31st March 2024, subject to shareholder approval in forthcoming General meeting of the company.
- 4) Board consider and approved re-appointment of Mr. A. K. Maheshwari (holding DIN 00062645) as Independent Director of the Company for a period of Five year with effective from 1st April 2019 to 31st March 2024, subject to shareholder approval in forthcoming General meeting of the company
- 5) Board consider and approved, Further Extension of Redemption of 5,75,000 Redeemable preference shares for the period of Four years, details are as under:

Name of the Preference share Holder	No. of Preference shares	First Date of allotment	Original Date for Redemption	Extended Date of Redemption	Further Extended
Dr. Chandra Kumar Jain	5,75,000	26.04.2003	24.04.2016	23.04.2019	31.03.2023

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


 (Vijay Kumar Garg)
 Company Secretary

