



Gulshan Polyols Limited
CIN : L24231UP2000PLC034918
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GPLISEC\2016-17
5th November, 2016

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 05, 2016

Dear Sir,

We wish to inform you that in the meeting of the Board of Directors held on Saturday, 5th November, 2016 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 ended on 30th September, 2016;
- 2) Declared an interim dividend @ 40% (₹ 2.00 per equity share) to the equity shareholders of the Company for the FY 2016-17;
- 3) Fixed 12th November, 2016 as record date for the entitlement of interim dividend;
- 4) Split of equity shares from Face Value of ₹ 5/- to face Value of ₹ 1/- per share.

A copy of Results and Limited Review Report on said results issued Shahid & Associates, 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 Gupta)
Company Secretary