



**Gulshan Polyols Limited**  
CIN : L24231UP2000PLC034918  
Corporate Office : G-81, Preet Vihar,  
Delhi - 110092, India  
Phone : +91 11 49999200  
Fax : +91 11 49999202  
E-mail: gscdelhi@gulshanindia.com  
Website : www.gulshanindia.com

**GPL\SEC\2015-16**  
**30<sup>th</sup> May, 2015**

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 30.05.2015**

Dear Sir,

We wish to inform you that a meeting of Board of Directors of the Company held on 30<sup>th</sup> May, 2015 at G – 81, Preet Vihar, Delhi - 110092 and Board of Directors have considered and approved, inter alia, the following matters:

- 1) Audited Financial Results of the company for the quarter and year ended on 31<sup>st</sup> March, 2015.
- 2) Recommended a dividend @ 8%, (Rs. 8/- per preference share) to the Preference Shareholders of the company for the FY 2014-15.
- 3) Recommended a final dividend @ 35%, (Rs. 1.75 per equity share) to the Equity Shareholders of the Company for the FY 2014-15.

The Board Meeting was duly concluded. This is for your information and record. You may please inform to the Members of the Stock Exchange accordingly.

A copy of Audited Financial Results alongwith Auditors report, approved in the meeting is also enclosed herewith.

Thanking you,

Yours faithfully

**For GULSHAN POLYOLS LIMITED**

  
**(Nisha Gupta)**  
**Company Secretary**

