



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

GPL\SEC\2018-19
10th May, 2018

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,

Please refer to the captioned subject. We wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 22nd May, 2018 at G – 81 Preet Vihar, Delhi - 110092 inter-alia, to transact the following business:-

1. To consider and approve the Audited Financial Results of the Company for the fourth quarter and year ended 31st March, 2018;
2. To recommend Dividend, if any, for the year ended on 31st March, 2018
3. To adopt the Audited Annual Accounts for the year ended 31st March, 2018 along with Auditors' Report thereon.
4. Other incidental matters also.

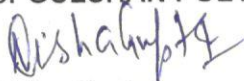
Further, Code of Conduct for Prohibition of Insider Trading, the trading window of the Company for Insiders covered under above said Code of Conduct shall remain close from 11th May, 2018 to 24th May, 2018.

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