



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

GPLISEC\ 11 \ 2014-15
15th November, 2014

To,
The Executive Director
The Bombay Stock Exchange
P.J. Towers,
Dalal Street
Mumbai - 400001

Sub: Fixation of record date for Interim Dividend - FY 2014-15

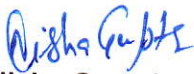
Dear Sir,

This is to inform you that Board of Directors has declared an Interim Dividend @ 35% (i.e. Rs. 1.75/- per equity share on face value of Rs. 5/- each) in their meeting held on 14th November, 2014. Therefore, pursuant to Section 91 of the Companies Act, 2013, and Clause 16 of the Listing Agreement, the Board members has been fixed the 28th November, 2014 (Friday) as Record date to determine the members entitled to receive the interim dividend for the financial year 2014-15.

This is for your information and necessary actions.

Thanking you,

For GULSHAN POLYOLS LIMITED


(Nisha Gupta)
Company Secretary