

GPLISEC\2016-17
31st May, 2016

The BSE Ltd.
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The National Stock Exchange of India Ltd.
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Security Code No. : 532457

Security Code No. : GULPOLY/EQ

Sub: Intimation on holding of 16th Annual General Meeting, and fixation of Book Closure period & Record date for payment of final dividend for the FY 2015-16

Ref: Regulation 42 and Schedule V of Listing Regulations, 2015

Dear Sir,

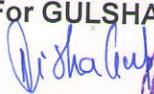
We would like to inform you the following decisions of the Board of Directors of the Company taken at the meeting held on 28th May, 2016 for your information and record:

1. 16th Annual General Meeting is scheduled to be held on Saturday, 17th September, 2016 at 12:15 p.m. at Solitaire INN Hotel, 6 Mile Stone, Meerut Road, National Highway 58, Muzaffarnagar, Uttar Pradesh 251002.
2. The cut-off date for sending the notices and information regarding e-Voting facility at the AGM is 17th June, 2016. Accordingly, the Communication for e-Voting will be send to our members, whose names appear on the Company's Register of Member / list of beneficial owners as received from NSDL / CDSL as on 17th June, 2016.
3. Pursuant to Section 91 of the Companies Act, 2013, and Regulation 42 of the Listing Regulations, 2015, the Register of Members and Share Transfer Books will remain closed from Saturday, 18th June, 2016 to Tuesday, 21st June, 2016 (both days inclusive), for the purpose of for Annual closing and determining the entitlement of the Members for payment of final dividend.
4. The dividend as approved by the members at the said AGM shall be paid on or after 17th September, 2016, to such members whose name(s) appear in the Register of Members of the Company/ records of Beneficiary position maintained by the Depositories as on 17th June, 2016.

We request you to take the above on records.

Thanking you,
Yours faithfully

For GULSHAN POLYOLS LIMITED


(Nisha Gupta)
Company Secretary

