



Gulshan Polyols Limited
CIN : L24231UP2000PLC034918
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GPLISEC\ 2020-21
July 30, 2020

To,
Department of Corporate Services,
The Bombay Stock Exchange Ltd,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai – 400001

To,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, G Block,
Bandra-Kurla Complex, Bandra (East),
Mumbai - 400 051

Security Code No. : 532457

Security Code No. : GULPOLY/EQ

**Sub: Intimation of Board Meeting to consider Un-Audited Financial Results for
Quarter ended June 30, 2020**

Dear Sir,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

NOTICE is hereby given that a meeting of the Board of Directors of the Company will be held on **Thursday, August 06, 2020 at G – 81 Preet Vihar, Delhi – 110092** *inter alia*, to consider and approve the following:

1. To consider and approve the Un-Audited Financial Results for the Quarter ended June 30, 2020 along with Limited Review Report;
2. To consider and, if thought fit, approve the Amalgamation of Gulshan Holdings Private Limited and East Delhi Importers & Exporters Private Limited with Gulshan Polyols Limited for which an in-principle approval of Board of the Company has already been granted *vide* board resolution dated May 26, 2020.

We further inform that, the trading window for dealing in equity shares of the Company has been closed for Designated Persons covered by Code of Conduct for Regulating, Monitoring and Reporting of Trading from June 30, 2020 till the expiry of 48 hours after the declaration of Un-Audited Financial Results of the Company for the Quarter ended June 30, 2020.


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. The above disclosure is being issued under abundant caution.

Thanking you,

Yours faithfully
For Gulshan Polyols Limited




(Vijay Kumar Garg)
Company Secretary
ACS-37151