



**Gulshan Polyols Limited**  
CIN : L24231UP2000PLC034918  
Corporate Office: G-81, Preet Vihar,  
Delhi-110092, India  
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E-mail : gscldelhi@gulshanindia.com  
Website: www.gulshanindia.com

GPLISEC\2016-17  
12<sup>th</sup> December, 2016

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 Committee Meeting held on 12<sup>th</sup> December, 2016

Dear Sir,

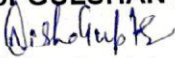
We wish to inform you that in the meeting Share Allotment Committee of Board of Directors held on Monday, 12<sup>th</sup> December, 2016 at its Corporate Office at G - 81 Preet Vihar, Delhi - 110 092 and Committee members has fixed the record date of 28<sup>th</sup> December, 2016 for sub - division of equity shares from the Face Value of ₹ 5/- to Face Value of ₹ 1/- per share.

This is for your information and record. You may please inform to the Members of the Stock Exchange accordingly.

Thanking you,

Yours faithfully

For GULSHAN POLYOLS LIMITED

  
(Nisha Gupta)  
Company Secretary