



Gulshan Polyols Limited
CIN : L24231UP2000PLC034918
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Delhi-110092, India
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Website: www.gulshanindia.com

GPLASEC\2022-23
September 06, 2022

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai
Maharashtra- 400 001

National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1,
'G' block, Bandra Kurla Complex,
Bandra (E), Mumbai
Maharashtra-400 051

Scrip Code: 532457

Symbol: GULPOLY

Subject: Newspaper Publications – Notice of 22nd Annual General Meeting, Book Closure, Record Date, e-Voting information and TDS Communication

Dear Sir/Maám,

Furtherance to our letters dated September 05, 2022 on 22nd Annual General Meeting (AGM) of the Company, scheduled to be held on September 28, 2022 and pursuant to Regulation 30 and Para A of Part A of Schedule III and Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015, please find enclosed copies of the newspaper advertisements for intimating dispatch of Notice of 22nd AGM and Annual Report for FY 2021-22 through permitted mode; Book Closure; Record date for Final Dividend including TDS Communication (detailed communication is available at website of Company at <https://www.gulshanindia.com/pdf/22annualmeeting/TDS-Communication.pdf>; and e-voting information, for the said AGM.

The advertisements were published in Financial Express (English) All India Edition and Jansatta (Hindi), today on September 6, 2022.

This will also be hosted on Company's website at www.gulshanindia.com under Investors Relations' Section.

This is for your information and records.

Thanking you,
Yours faithfully

For GULSHAN POLYOLS LIMITED

(Asha Mittal)
Company Secretary



