



Gulshan Polyols Limited
CIN : L24231UP2000PLC034918
Corporate Office: G-81, Preet Vihar,
Delhi-110092, India
Phone : +91 11 49999200
Fax : +91 11 49999202
E-mail : gscldelhi@gulshanindia.com
Website: www.gulshanindia.com

GPL\SEC\ 2019-20
21th February, 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: 29th February, 2020 fixed as Record date for the payment of
Interim Dividend for the F.Y 2019-20**

Dear Sir,

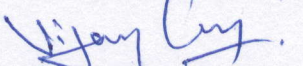
We wish to inform you that the Board of Directors of the Company has declared an interim dividend for the financial year 2019-2020 of Rs.0.70/- per equity share face value of Rs. 1/- each (70%) in their meeting held on **21st February, 2020** at its Corporate Office at G -81, Preet Vihar, Delhi – 110092.

Further, pursuant to Section 91 of the Companies Act, 2013, and Regulation 42 of the Listing Regulations, 2015, the Board has fixed date the **Saturday, 29 February, 2020**; as record date for the purpose of determining the shareholders entitled to receive the interim dividend for the year 2019-20.

Kindly take on your record about the Record Date and provide us data for the same dated **29th February, 2020**.

Thanking you,
Yours faithfully

For GULSHAN POLYOLS LIMITED


(Vijay Kumar Garg)
Company Secretary
ACS-37151