



Gulshan Polyols Limited
CIN : L24231UP2000PLC034918
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GPL\SEC\ 2019-20
14th February, 2020

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

Security Code No. : 532457

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

Security Code No. : GULPOLY/EQ

Sub: Intimation of Board Meeting

Dear Sir,

We wish to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on **Friday, 21st February, 2020 at G – 81 Preet Vihar, Delhi - 110092** inter alia, to consider and approve the following:-


1. Recommendation of an interim dividend for the FY 2019-20, and fixes **29th February, 2020** as record date for the purpose of payment of interim dividend, if recommended and
2. Re-appointment of Dr. Chandra Kumar Jain (DIN 00062221) Chairman and Managing Director of the Company.

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.

Thanking you,
Yours faithfully

For GULSHAN POLYOLS LIMITED


(Vijay Kumar Garg)
Company Secretary
ACS-37151