

GPL\SEC\ 2019-20
9th April, 2019



Gulshan Polyols Limited
CIN : L24231UP2000PLC034918
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Delhi-110092, India
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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 - 400051

Security Code No. : 532457

Security Code No. : GULPOLY/EQ

Sub: Notice of Board Meeting at Shorter Notice

Dear Sir,

Please refer to the captioned subject, we wish to inform you that a meeting of Board of Directors of the Company will be held on Friday, 12th April, 2019 at 03:00 P.M on a shorter notice with the consent of all the directors at G – 81 Preet Vihar, Delhi - 110092 to consider and approve, inter alia, the following matters:

1. To re-appointment of Mr. Jeewan Jyoti Bhagat (holding DIN No. 00007743) As Non-Executive - Independent Director of the Company for the period of Five (5) Year with effective from 01st April 2019 to 31st March 2024;
2. To re-appointment of Mr. Rakesh Kumar Gupta (holding DIN No. 06909233) As Non-Executive - Independent Director of the Company for the period of Five (5) Year with effective from 01st April 2019 to 31st March 2024;

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

