



Gulshan Polyols Limited
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GPLISEC\ 2018-19
15th March, 2019

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

Subject: Outcome of Preference Shareholders Meeting held on 15th March, 2019

Please note that the class meeting of Preference shareholders of the company has been held on 15th March, 2019, inter alia, and have approved all businesses specified in the notice covering the meeting.

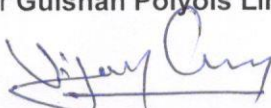
Sr. No.	Date of Class meeting	15 th March, 2019
1	Total No. of Shares holder	Two (2)
2	No. of Shares Holder Present either in person or proxy	Two (2)

The following business transacted at the meeting.

S. No.	Particulars						Resolution (Ordinary /Special)
1.	Extension of the period of Redemption 5,75,000 Preference Shares by Four years, details are as under:						
	Name of the Preference share Holder	No. of Preference shares	Date of allotment	Original Date for Redemption	Extended Date of Redemption	Further Extended	Special resolution
	Dr. Chandra Kumar Jain	5,75,000	26.04.2003	24.04.2016	23.04.2019	31.03.2023	
	Total	5,75,000					

The above said special resolution approved unanimously. This is for your information & record.

Yours faithfully
For **Gulshan Polyols Limited**


(Vijay Kumar Garg)
Company Secretary

