

**GPL\SEC\ 2022-23**

**May 10, 2022**

**To,**

**BSE Limited**

Corporate Service Department,  
 01st Floor, P. J. Towers,  
 Dalal Street, Mumbai  
 Maharashtra- 400 001  
**Scrip Code: 532457**

**The National Stock Exchange of India Ltd.**

Exchange Plaza, Plot No. C/1,  
 'G' block, Bandra Kurla Complex,  
 Bandra (E), Mumbai  
 Maharashtra-400 051  
**Scrip Code: GULPOLY**

**Subject: Disclosure under Regulation 30 and Part B of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Ref: Acceptance of Contract No.:GPL/MPPL/BD/04/2022 for supplying of Ground Calcium Carbonate ("GCC"), GCC Coating plant including its spare parts, Vibrator Separating Machine and GCC Coated machine etc.**

Dear Sir/Maám,

Pursuant to Regulation 30 and Part B of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 and any other applicable provisions of the said Regulations, we are elated to inform that Company has signed and executed a Contract with Meghna Pulp & Paper Mills Limited, recieved on May 09, 2022, for supplying of GCC, GCC Coating plant, Vibrator Separating Machine with standard accessories including motor, conveyor, panel etc. and spare parts for GCC & GCC Coated machine to Meghna Pulp & Paper Mills Limited.

The details as per the SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 given herein below:


S. No	Particulars	Information
1	Name of the entity awarding the order(s)/contract(s)	Meghna Pulp & Paper Mills Limited.
2	Significant terms and conditions of order(s)/contract(s) awarded in brief	<ul style="list-style-type: none"> <li>The Performance Bank Guarantee(PBG) will be given @10% of Plant &amp; Machinery's supply worth USD 2,630,000.</li> <li>No PBG will be given for supply of spare parts worth USD 150,000 .</li> </ul>

3	Whether order(s) / contract(s) have been awarded by domestic/ international entity	International Entity
4	Nature of order(s) / contract(s)	On site GCC Plant (One Time Contract)
5	Whether domestic or international	International, the delivery of the goods will be in Bangladesh.
6	Time period by which the order(s)/contract(s) is to be executed	The duration of Performance Bank Guarantee (PBG) for value of USD 263,000 would be 12 months from the date of successful commissioning or 14 months from B/L date of latest shipment, whichever is earlier. BG extension will not be allowed.
7	Broad consideration or size of the order(s)/contract(s)	The Contract for the aforesaid supply of goods and work is equal to USD 2,780,000.
8	Whether the promoter/ promoter group / group companies have any interest in the entity that awarded the order(s)/contract(s)? If yes, nature of interest and details thereof	No
9.	Whether the order(s)/contract(s) would fall within related party transactions? If yes, whether the same is done at "arms length"	Not Applicable.

This is for your information and record.

Thanking you,  
Yours faithfully

**For GULSHAN POLYOLS LIMITED**

  
(Asha Mittal)  
Company Secretary

