



Gulshan Polyols Limited
CIN : L24231UP2000PLC034918
Corporate Office: G-81, Preet Vihar,
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GPL\SEC\ 2022-23
May 20, 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: Outcome of Board Meeting held on May 20, 2022

Dear Sir/Maám,

Pursuant to Regulation 30 and Para A of Part A 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 provision of the said Regulations, this is to inform that the Board of Directors of the Company at its meeting held today on **Friday, 20th day of May, 2022** at its Corporate Office at G-81, Preet Vihar, Delhi - 110092, have, interalia;

- considered and approved the Audited Financial Results of the Company for the quarter and financial year ended on March 31, 2022; and
- recommended a Final dividend @ 100% amounting ₹ 1.00 per equity share on the basis of face value of ₹1 each, for the FY 2021-2022. The dividend shall be paid to the shareholders on the record date, be fixed for the purpose, within the prescribed timeline after the conclusion of the forthcoming Annual General Meeting, subject to the approval of the shareholders of the Company.

A copy of the said results alongwith the Audit Report issued by M/s Rajeev Singal & Co., Statutory Auditors of the Company is enclosed.

The meeting of the Board of Directors commenced at 1.30 P.M and concluded at 6:25 P.M.

A copy of investor presentation is also enclosed with Results.

This is for your information and record.

Thanking you,
Yours faithfully

For Gulshan Polyols Limited


(Asha Mittal)
Company Secretary

