



Gulshan Polyols Limited
 CIN : L24231UP2000PLC034918
 Corporate Office : G-81, Preet Vihar,
 Delhi - 110092, India
 Phone : +91 11 49999200
 Fax : +91 11 49999202
 E-mail: gscdelhi@gulshanindia.com
 Website : www.gulshanindia.com

GPL\SEC\2015-16
 22nd April, 2015

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

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

Subject: Outcome of Preference Shareholders Meeting held on 22nd April, 2015

Please note that the class meeting of Preference share holders of the company has been held on 22nd April, 2015, inter alia, and have approved all businesses specified in the notice covering the meeting.

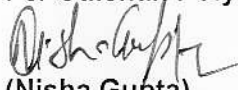
Sr. No.	Date of Class meeting	22 nd April, 2015
1	Total No. of Shares holder	Two (2)
2	No. of Shares Holder Present either in person or proxy	Two (2)

The following business transacted at the meeting.

S. No.	Particulars					Resolution (Ordinary /Special)
1.	Extension of the period of Redemption 10,25,000 Preference Shares by one year, 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	Special resolution
	Dr. Chandra Kumar Jain	5,75,000	26.04.2003	25.04.2015	24.04.2016	
	Dr. Chandra Kumar Jain	2,00,000	31.03.2004	30.03.2016	29.03.2017	
	Dr. Chandra Kumar Jain	2,00,000	15.03.2005	14.03.2017	13.03.2018	
	Gulshan Holdings Pvt. Ltd.	50,000	16.06.2007	16.06.2019	15.06.2020	
	Total	10,25,000				

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

Yours faithfully
 For Gulshan Polyols Limited


 (Nisha Gupta)
 Company Secretary