



Gulshan Polyols Limited
CIN : L24231UP2000PLC034918
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GPL\SEC\2015-16
1st February, 2016

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 Board Meeting held on 1st February, 2016

Dear Sir,

We wish to inform you that in the meeting of the Board of Directors held on Monday, 1st February, 2016 at its Corporate Office at G - 81 Preet Vihar, Delhi – 110 092 and Board of Directors have considered and approved, inter-alia, the following matters:

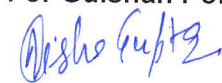
- 1) Un-audited Financial Results of the Company for the quarter and nine months ended on 31st December, 2015;
- 2) Re-appointment of Ms. Arushi Jain as Whole Time Director of the Company and fix remuneration terms;
- 3) Re-appointment of Ms. Aditi Pasari as Whole Time Director of the Company and fix remuneration terms;
- 4) Variation in terms & conditions of 10, 25,000, 8% Redeemable Preference Shares @ Rs. 100/- each (Extension of redemption period by three year from the due date of redemption) has been approved.
- 5) For this variation in terms & conditions of 10,25,000, 8% Redeemable Preference Shares @ Rs. 100/- each, Class meeting of Preference Shareholders has been called on Friday, 5th February, 2016 at 1:30 p.m. at registered office of the company, at a shorter notice, to pass a special resolution for the variation i.e. Extension of redemption period by three year from the due date of redemption.

A copy of Results and Limited Review Report on said results issued Shahid & Associates, Statutory Auditors of the company have enclosed herewith.

This is for your information and record. You may please inform to the Members of the Stock Exchange accordingly.

Thanking you,
Yours faithfully,

For Gulshan Polyols Ltd.


(Nisha Gupta)
Company Secretary