

GPL\SEC\2017-18
19th January, 2018



Gulshan Polyols Limited
CIN : L24231UP2000PLC034918
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Delhi-110092, India
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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

Sub: Notice of the Board Meeting to be held on 29th January, 2018

Dear Sir,

We wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, 29th January, 2018 at G – 81 Preet Vihar, Delhi - 110092 inter-alia, to consider and approve the following matters:

1. Un-audited financial results of the Company for the quarter and nine months ended 31st December, 2017 ;
2. Other matters also.

Further, Code of Conduct for Prohibition of Insider Trading, the trading window of the Company for Insiders covered under above said Code of Conduct shall remain close from 20th January, 2018, to 31st January, 2018.

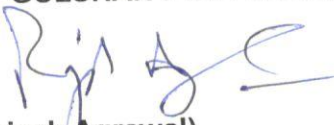
The notice is also available on the website of the stock exchanges, www.bseindia.com, www.nseindia.com and on the website of the Company at www.gulshanindia.com.

This is for your information and record. You may please inform to the members of the stock exchange.

Thanking you,

Yours faithfully

For GULSHAN POLYOLS LIMITED


(Rajesh Agrawal)
Chief Financial Officer