

Gulshan Polyols Limited

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

GPL\SEC\ 2018-19 05th November, 2018

To,

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

To, Denar

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

Subject: Revised Record Date for the purpose of Interim Dividend declaration for the FY 2018-19

Dear Sir,

This is to inform you that for the purpose of declaration of interim dividend, the revised record date of interim dividend is 21st November, 2018. You are requested to please take the note of the same into your record.

Thanking you, Yours faithfully

For GULSHAN POLYOLS LIMITED

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(Aditi Pasari) Director