

**Gulshan Polyols Limited**

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

GPL\SEC\2018-19  
10<sup>th</sup> May, 2018

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 Board Meeting and Trading window closure**

Dear Sir,

Please refer to the captioned subject. We wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 22<sup>nd</sup> May, 2018 at G – 81 Preet Vihar, Delhi - 110092 inter-alia, to transact the following business:-

1. To consider and approve the Audited Financial Results of the Company for the fourth quarter and year ended 31<sup>st</sup> March, 2018;
2. To recommend Dividend, if any, for the year ended on 31<sup>st</sup> March, 2018
3. To adopt the Audited Annual Accounts for the year ended 31<sup>st</sup> March, 2018 along with Auditors' Report thereon.
4. Other incidental 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 11<sup>th</sup> May, 2018 to 24<sup>th</sup> May, 2018.

The notice is also available on the website of the stock exchanges [www.bseindia.com](http://www.bseindia.com), [www.nseindia.com](http://www.nseindia.com) and on the website of the Company at [www.gulshanindia.com](http://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

  
(Nisha Gupta)  
Company Secretary