



GOKUL

30th July, 2019

To,
Dept. of Corporate Services,
BSE Ltd.
25th Floor, Phiroze Jeejeebhoy Tower,
Dalal Street, Fort,
Mumbai – 400 001
Ph: (022)-22727233/34
Fax No: (022)- 22721919

Company Code: 532980

SUB: Intimation of Board Meeting

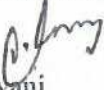
Dear Sir/ Madam,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that a meeting of the Board of Directors of the Company will be held on Wednesday, August 07, 2019, to consider and approve inter alia the Standalone and Consolidated Unaudited Financial Results of the Company for the quarter ended June 30, 2019.

We further wish to inform that in terms of SEBI (Prohibition of Insider Trading) Regulations, and Code of Conduct to Regulate, Monitor and Reporting of Trading by Designated Person of the Company, the Trading Window for dealing in securities of the Company which has been closed earlier, will end on 48 hours after the release of the results to the Stock Exchanges.

Thanking you.

Yours truly,
For Gokul Refoils & Solvent Limited


Vijay Kalyani
Company Secretary
FCS No. 7193

Gokul Refoils & Solvent Ltd.

Corporate Office :
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Fax : +91-79-66304543 Email : grsl@gokulgroup.com
CIN : L15142GJ1992PLC018745

To,
National Stock Exchange of India Ltd.
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex,
Bandra (E) Mumbai - 400 051
Ph : (022)-26598100-8114
Fax No: (022)-26598120

Symbol: GOKULEQ