



Gokul Refoils & Solvent Ltd.

Corporate Office:

501, Fifth Floor, Block A, Gokul Pratham,
Near TapovanCircle, T.P. 44, Chandkheda,
Ahmedabad - 382424, Gujarat, India.

Phone: +91-79-35015555

CIN: L15142GJ1992PLC018745

December 13, 2023

To,
Dept. of Corporate Services,
BSE Ltd.
25th Floor, Phiroze Jeejeebhoy Tower,
Dalal Street, Fort,
Mumbai – 400 001
Company Code: 532980

To,
National Stock Exchange of India Ltd.
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex
Bandra (E) Mumbai - 400 051
Symbol: GOKUL

Dear Sir/ Madam,

Sub: Newspaper Advertisement – Dispatch of Notice of Postal Ballot

Please find enclosed herewith copies of newspaper advertisements published in the Financial Express (English and Gujarati) of 13th December, 2023, intimating the dispatch of Postal Ballot Notice dated 10th November, 2023 along with Explanatory Statement to the members of the Company by way of email intimation. The same is also available on the website of the Company, www.gokulgroup.com.

You are requested to kindly take the above information on record.

Thanking you.

Yours truly,
For Gokul Refoils and Solvent Limited

Abhinav Mathur
Company Secretary
Membership No. A22613

ABHINAV MATHUR
Digitally signed by
ABHINAV MATHUR
Date: 2023.12.13
13:45:37 +05'30'

