



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

GPL\SEC\2023-24

May 08, 2023

To,

BSE Limited

Corporate Service Department,
01st Floor, P. J. Towers,
Dalal Street, Mumbai
Maharashtra- 400 001

The National Stock Exchange of India Ltd.

Exchange Plaza, Plot No. C/1,
'G' block, Bandra Kurla Complex,
Bandra (E), Mumbai
Maharashtra-400 051

Scrip Code: 532457

Symbol: GULPOLY

Sub: Intimation of Board Meeting of the Company pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

Dear Sir/Madam,

In continuation to the prior intimation dated May 5, 2023 on above captioned subject, we would like to inform your good office that the Board of Directors of the Company, inter-alia will consider the proposal for **Issue of Bonus Shares to the equity shareholders of the Company** in their meeting scheduled on **Friday, May 12, 2023**, subject to the approval by the members and any other requisite approvals.

The aforesaid information will also be hosted on the website of the Company at www.gulshanindia.com.

This is for your information and records.

Thanking you,
Yours faithfully

For **Gulshan Polyols Limited**

Asha Mittal
Company Secretary