



GOKUL

July 29, 2020

Gokul Refoils & Solvent Ltd.

Corporate Office :
"Gokul House", 43 Shreemali Co-op. Housing Society Ltd.
Opp. Shikhar Building, Navrangpura,
Ahmedabad-380 009. Gujarat (India)
Ph. : +91-79-66304555, 66615253/54/55
Fax : +91-79-66304543 Email : grsl@gokulgroup.com
CIN : L15142GJ1992PLC018745

To,

- 1) **Department of Corporate Service (DCS-CRD), BSE Limited**
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai – 400 001.
- 2) **National Stock Exchange of India Limited**
Exchange Plaza Block G, C 1,
Bandra Kurla Complex, G Block,
Bandra East, Mumbai 400 051

Ref: SYMBOL: GOKUL

Ref: SCRIP CODE: 532980

- 3) **Central Depository Services (India) Limited**
17th Floor,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
MUMBAI – 400 001
- 4) **National Securities Depository Limited**
4th Floor, "A" Wing, Trade World, Kamala Mills
Compound, Senapati Bapat Marg, Lower Parel,
MUMBAI – 400 013

Issuer Code :020J

Issuer ID :5876

- 5) **Cameo Corporate Services Limited**
"Subramanian Building", No.1, Club
House Road, Chennai – 600 002,
Tamilnadu, India
- 6) **Link Intime India Private Limited**
C 101, 247 Park, LBS Rd, Surya Nagar, Gandhi
Nagar, Vikhroli West, Mumbai, Maharashtra -
400083

Dear Sir/Madam,

Sub.: Offer for Buyback of up to 3,29,00,000 fully paid up equity shares of face value Rs. 2/- each at a price of Rs. 12 per fully paid up equity share for cash by Gokul Refoils and Solvent Limited (the 'Company') through tender offer process (the "Buyback")

We wish to confirm that in accordance with regulation 9(1) of the Securities and Exchange Board of India (Buy Back of Securities) Regulations, 2018, as amended and regulation 42 of the SEBI (LODR) Regulations, 2015, as amended, the Buyback Committee in its meeting held on July 28, 2020 has fixed the Record date on **Friday, August 14, 2020** for the purpose of determining the entitlement and the names of the Shareholders, who are eligible to participate in the Buyback.

We request you to disseminate this information to the public.

Thanking you,

Your's truly

For Gokul Refoils and Solvent Limited

Abhinav Mathur
Company Secretary

Regd. Office & Works : State Highway No-41, Nr. Sujapur Patia, Sidhpur-384 151. Dist. Patan, Gujarat (India)
Phone : +91-2767-222075, 220975 Fax : +91-2767-223475 E-mail : grsl@gokulgroup.com

Haldia Refinery Unit : J.L.N. 149, Plot No. Near Essar Petrol Pump, HPL Link Road, P. O. Debhog City Centre,
P.S. Bhabanipur, Haldia Purba - Medanipur - 721657 (West Bengal) Phone : 03224 252839