



GOKUL

Gokul Refoils & Solvent Ltd.

Corporate Office :
"Gokul House", 43 Shreemali Co-op. Housing Society Ltd.
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Ahmedabad-380 009. Gujarat (India)
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CIN : L15142GJ1992PLC018745

September 3, 2020

To,

Department of Corporate Service (DCS-CRD), BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001. Ref: SCRIP CODE: 532980	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
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Dear Sir/Madam,

Sub: Proposed buyback of 3,29,00,000 equity shares of face value Rs. 2 each for cash at a price of Rs. 12 per equity share for cash aggregating upto Rs. 39,48,00,000 (Rupees Thirty Nine Crores Forty Eight Lacs only) pursuant to the extant SEBI (Buyback of Securities) Regulations, 2018, ("SEBI Regulations") through Tender Offer route, ("Buyback Offer") by Gokul Refoils and Solvent Limited, ("Company")

With respect to the captioned Buyback, please find below the schedules of activities:-

Activity	Day	Date
Date of Opening of Buyback	Friday	September 11, 2020
Date of Closing of Buyback	Thursday	September 24, 2020
Last date of verification of Tender Forms by the Registrar	Saturday	September 26, 2020
Last date of intimation regarding acceptance / non-acceptance of tendered Shares	Monday	October 05, 2020
Last date of settlement of bids on the Stock Exchanges	Tuesday	October 06, 2020
Last date of dispatch of consideration / share certificate(s) / demat instruction(s)	Tuesday	October 06, 2020
Last date of Extinguishment of Shares	Tuesday	October 13, 2020

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