



Gokul Refoils & Solvent Ltd.

Corporate Office :

"Gokul House", 43-Shreemali Co-op. Housing Society Ltd
Opp. Shikhar Building, Navrangpura,
Ahmedabad-380 009, Gujarat (India)
Phone : +91-79-66615253/54/55, 61905500
Fax : +91-79-66304543 E-mail : grsl@gokulgroup.com

30th May, 2013

To,

Dept. of Corporate Services,
Bombay Stock Exchange Ltd.
25th Floor, Phiroze Jeejeebhoy Tower,
Dalal Street, Fort,
Mumbai – 400 001

Ph:-22721233/34
Fax No-22-22721919

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

Ph-(022)-26598100-8114
Fax No-(022)-26598120

Company Code 16705

Dear Sir/ Madam,

Sub: - Outcome of the Board Meeting

This is to inform you that the Board Meeting of the Company held on Thursday, the 30th May, 2013 at the Corporate Office at "Gokul House" 43, Shreemali Co-op. Housing Society Ltd. Opp. Shikhar Building, Navrangpura, Ahmedabad at 3.30 P.M. The following businesses were transacted and considered:-

1. The Board Considered and approved the Audited Financial Results for the Fourth Quarter and year ended 31st March, 2013.
2. The Board Considered and approved Standalone Audited Accounts for the Financial Year ended 31st March, 2013.
3. The Board Considered and approved the Consolidated Audited Accounts for the Financial Year ended 31st March, 2013.
4. The Board considered and approved the Draft Notice Convening 20th Annual General Meeting, Directors' Report and Auditors' Report.
5. The Board considered and approved the re – appointment of Mr. Dineshkumar Sharma as the Wholtime Director-Legal of the Company subject to approval of Members.

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

Gandhidham Unit : 89, Meghpar-Borichi, Galpadar Road, Nr. Sharma Resort, Ta-Anjar, Dist. Kutch-370 110 Gujarat (India) :
Phone : +91-2836-247075 / 76 / 77 / 78 / 79 Fax : +91-2836-247080

Surat Unit : N.H. No-8, Nr. Kamrej Sugar Factory, At : Navi Pardi, Ta : Kamrej, Dist : Surat, Gujarat (India). E-mail : grsl@gokulgroup.com

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



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6. The Board Considered and approved the change in utilization of fund raised through IPO subject to approval of Members.

This is for your information and records.

Thanking you,

Yours truly,

For, Gokul Refoils & Solvent Limited

Kalpesh Desai

Company Secretary & Compliance Officer

Encl: As Above

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