



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 : +91-79-66304555, 66615253/54/55
Fax : +91-79-66304543 E-mail : grsl@gokulgroup.com
CIN: L15142GJ1992PLC018745

30th JUNE, 2015

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

Dear Sir/ Madam,

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

Sub: - Outcome of the Board Meeting

This is to inform you that the Board Meeting of the Company held on Tuesday, the 30th June, 2015 at the Corporate Office at "Gokul House" 43, Shreemali Co-op. Housing Society Ltd. Opp. Shikhar Building, Navrangpura, Ahmedabad. The following businesses were transacted and considered:-

1. Considered and taken on record the order passed by the Hon'ble High Court of Gujarat in the matter of Scheme of Arrangement.
2. Considered and decided the revaluation of remaining Undertaking of GRSL
3. Considered and decided the Consideration for transfer of Sidhpur Undertaking and Sidhpur windmill undertaking to Gokul Agri International Limited
4. The resignation of Mr. Kanubhai Jivatram Thakkar as a Managing Director of the Company was accepted by the Board of Directors. However Mr. Kanubhai Thakkar continued as a non-executive Director of the Company.



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5. Considered for obtaining Chartered Accountant's Certificate

This is for your information and records.

Thanking you,

Yours truly,

For, Gokul Refoils & Solvent Limited

Kalpesh Desai

Company Secretary & Compliance Officer

Regd. Office & Works : State Highway No-41, Nr. Sujanpur Patia, Sidhpur-384 151. Dist. Patan, Gujarat (India).

Phone : +91-2767-222075, 220975 Fax : +91-2767-223475 E-mail : grsl@gokulgroup.com

Gndhidham 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

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