



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 : gral@gokulgroup.com
CIN: L15142GJ1992PLC018745

01st June, 2016

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

Ph: 22727233/34
Fax No: 22-22721919

Company Code 532980

To,
National Stock Exchange of India Ltd.
Exchange Plaza,
Plot no. C/I, 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: Change in of Company Secretary / Compliance Officer
Ref:

In continuation of our earlier letter dated May 25, 2016, we wish to further inform you that

(1) Resignation of Mr. Kapesh Desai as Company Secretary and Compliance Officer has been accepted w.e.f 31st May, 2016 after office hours and in his place Mr. Vijay J. Kalyani has been appointed as a Company Secretary and Compliance Officer w.e.f 01st June, 2016.

(2) The email address of Mr. Vijay Kalyani is vijay.kalyani@gokulgroup.com

Please take it on your record.

Thanking You,

Yours truly,

For, Gokul Refoils & Solvent Ltd.

Vijay Kalyani
FCS no.7193

Company Secretary & Compliance Officer