



Gulshan Polyols Limited
CIN : L24231UP2000PLC034918
Corporate Office: G-81, Preet Vihar,
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GPL\SEC\2018-19
3rd August, 2018

To,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
G Block, Bandra-Kurla Complex,
Bandra (East), Mumbai - 400 051

To,
Department of Corporate Services,
The Bombay Stock Exchange Ltd,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai – 400001

Subject: Outcome of Board Meeting held on 3rd August, 2018

Dear Sir,

We hereby inform to the Stock Exchange that in the meeting of the Board of Directors held on Friday, 3rd August, 2018 at its Corporate Office at G - 81 Preet Vihar, Delhi – 110 092 and Board of Directors have considered and approved, inter-alia, the following matters:

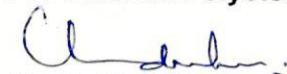
- 1) Un-audited Financial Results of the Company for the quarter ended on 30th June, 2018;
- 2) Resignation of Mr. Rajesh Agrawal from the post of Chief Financial Officer with effect from 9th July, 2018.
- 3) Appointment of Mr. Rajiv Gupta as a new Chief Financial Officer of the Company.
- 4) Appointment of Ms. Nisha Goel as Company Secretary of the Company of the Company.
- 5) Approved the scheme of Employee Stock Option Scheme (GPL ESOPS 2018)

A copy of Results and Limited Review Report on said results issued by Rajiv Singal & Co., Statutory Auditors of the Company have enclosed herewith.

This is for your information and record. You may please inform to the Members of the Stock Exchange accordingly.

Thanking you,
Yours faithfully,

For Gulshan Polyols Ltd.


(Dr. C. K. Jain)
Director