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GPL\SEC\2018-19
4th August, 2018

The BSE Ltd.

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Security Code No. : 532457

Security Code No. : GULPOLY/EQ

Sub: Intimation on holding of 18th Annual General Meeting

Ref: Regulation 34(3), 42, 53(f) and Schedule V of Listing Regulations, 2015

Dear Sir,

In Continuation to our letter dated 22nd May, 2018 wherein, board recommended final dividend for the financial year 2017-18 subject to the approval of shareholders at the 18th Annual General Meeting.

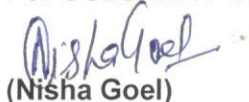
Further, pursuant to Regulation 34(3), 42, 53(f) and Schedule V of Listing Regulations, 2015, we would like to intimate you the following decisions of the Board of Directors of the Company taken at their meeting held on 3rd August, 2018, for your information and record:

1. 18th Annual General Meeting is scheduled to be held on Saturday, 29th September, 2018 at 12:30 p.m. at Solitaire INN Hotel, 6 Mile Stone, Meerut Road, National Highway 58, Muzaffarnagar, Uttar Pradesh 251002.
2. The cut-off date for sending the notices and information regarding e-Voting facility at the AGM is 24th August, 2018. Accordingly, the Communication for e-Voting will be sent to those shareholders, whose name appears on the Company's Register of Member / list of beneficial owners as received from NSDL / CDSL as on 24th August, 2018.
3. Pursuant to Section 91 of the Companies Act, 2013, and Regulation 42 of the Listing Regulations, 2015, the Register of Members and Share Transfer Books will remain closed from Saturday, 25th August, 2018 to Tuesday, 28th August, 2018 (both days inclusive), for the purpose of Annual closing and determining the entitlement of the Members for payment of final dividend.
4. The dividend as approved by the members at the said AGM shall be paid on or after 29th September, 2018, to such members whose name(s) appear in the Register of Members of the Company/ records of Beneficiary position maintained by the Depositories as on 24th August, 2018.

We request you to take the above on records.

Thanking you,
Yours faithfully

For GULSHAN POLYOLS LIMITED


(Nisha Goel)

Company Secretary