



Gulshan Polyols Limited
CIN: L24231UP2000PLC034918
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GPL\SEC\40\2024-25

August 27, 2024

To,
BSE Limited
Department of Corporate Service,
Floor 25, P. J. Towers,
Dalal Street, Mumbai
Maharashtra- 400 001

National Stock Exchange of India Limited
Listing Department
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai
Maharashtra-400 051

Scrip Code: 532457

Symbol: GULPOLY

Sub: Intimation of 24th Annual General Meeting, Book Closure & Record Date for Final Dividend

Dear Sir/ Madam,

We wish to inform the Exchanges that the 24th Annual General Meeting ("AGM") of the Members of Gulshan Polyols Limited ("the Company") will be held on **Friday, September 20, 2024** at 1:00 p.m. (IST) at The Solitaire Inn Hotel, 6 Mile Stone, Meerut Road, National Highway 58, Muzaffarnagar, Uttar Pradesh-251001.

In compliance with the Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Section 91 of the Companies Act, 2013 including rules framed thereunder, we hereby intimate the Book Closure dates for 24th Annual General Meeting of the Company, as given below:

Security Code/ Symbol	Type of Security	Record Date	Book Closure		Purpose	Rate of Dividend Recommended
			From	To		
BSE Security Code: 532457 NSE Symbol: GULPOLY	Equity Shares of face value of Rs. 1/- each	Friday, September 13, 2024	Friday, September 13, 2024	Friday, September 20, 2024	<ul style="list-style-type: none">• 24th Annual General Meeting (AGM) scheduled to be held on Friday, September 20, 2024; and• Payment of Dividend for the Financial Year 2023-24.	Rs. 0.30 per Equity Share of face value of Rs. 1/- each

The dividend, if declared at the AGM of the Company, will be paid by October 19, 2024, to the Members holding equity shares of the Company as on close of business hours of Friday, September 13, 2024.

This is for your information and records.

Thanking you,
Yours faithfully,

Archisha Tyagi
Company Secretary & Compliance Officer