

**E-Letter**

**GPL\SEC\2021-22**

**Date: August 14, 2021**

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
1<sup>st</sup> Floor, New Trading Ring  
Rotunda, Dalal Street, Mumbai – 400001

**Scrip Code: 532457**

**National Stock Exchange of India Limited**

Plot No. C/1, Block-G Exchange Plaza,  
5<sup>th</sup> Floor, Bandra Kurla Complex,  
Bandra (E), Mumbai – 400051

**SYMBOL: GULPOLY**

**Dear Sir/Ma'am,**

**Sub:** Newspaper Clippings - Advertisement of notice of meetings of (i) Equity Shareholders, (ii) Unsecured Creditors and (ii) Secured Creditors of the Company, to be held pursuant to the directions of the Allahabad Bench of the Hon'ble National Company Law Tribunal.

This has reference to our letter dated August 14, 2021, informing about the meetings of (i) Equity Shareholders, (ii) Unsecured Creditors and (iii) Secured Creditors, of the Company, to be held on Saturday, September 18, 2021, pursuant to the directions given by the Allahabad Bench of the Hon'ble National Company Law Tribunal *vide* its Order dated July 14, 2021, in the matter of the proposed Scheme of Amalgamation of Gulshan Holdings Private Limited and East Delhi Importers & Exporters Private Limited with Gulshan Polyols Limited and their respective shareholders and creditors (“Scheme”).

In this regard, we enclose herewith copies of the advertisement of notice of aforesaid meetings, given in the following newspapers today, i.e., Saturday, August 14, 2021:

1. **Financial Express**, Delhi Edition, in English Language; and
2. **Jansatta**, Delhi Edition, in Hindi Language.

This is for your information and dissemination on your website.

Thanking you,

For, **GULSHAN POLYOLS LIMITED**



**(Asha Mittal)**  
**Company Secretary**  
**M. No.: ACS-32348**



