



# GOKUL SOLUTIONS LIMITED

CIN : U74140WB2008PLC127891

Date: 11<sup>th</sup> May, 2016.

To,  
The Dept of Corporate Services,  
BSE-SME Segment,  
ITP – Segment,  
Bombay Stock Exchange Limited,  
Floor 25, P.J. Towers,  
Dalal Street,  
Mumbai – 400001.

Dear Sir/Madam,

**Sub: Outcome of the Board Meeting held on 11<sup>th</sup> May, 2016**

This is to inform the exchange about the outcome of the Board Meeting held at the Registered Office of the company at 11.00 AM on 11<sup>th</sup> May, 2016:

1. Mr. Sanjay Kumar Agarwal has decided to leave the Company and has accordingly submitted his resignation citing personal reasons. The Board has accepted his resignation and has consented to relieve him of his responsibilities effective close of business hours on 12<sup>th</sup> May, 2016. The Board acknowledges his leadership to the Company.
2. Mr. Krishna Kumar Mishra has been appointed as the additional director of the company with effect from 13<sup>th</sup> May, 2016.

This is for your information and records.

Yours Faithfully,

For **GOKUL SOLUTIONS LIMITED**

**GOKUL SOLUTIONS LIMITED**

Director

**Sunita Agarwal**  
**(Director)**