



GOKUL SOLUTIONS LIMITED

Date: 12th July, 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 12th July, 2016

This is to inform the exchange about the outcome of the Board Meeting held at the Registered Office of the company at 01.00 PM on 12th July, 2016 :

1. Mr. Prakash Singh has been appointed as the additional director of the company with effect from 13th July, 2016.

This is for your information and records.

Yours Faithfully,

For **GOKUL SOLUTIONS LIMITED**

GOKUL SOLUTIONS LIMITED

Krishna

Director

Krishna Kumar Mishra

(Director)

DIN: 05312830



Corporate Identity Number : U74140WB2008PTC127891

6, Lyons Range, Mezzanine Floor, Room No.38, Kolkata-700001,
Tel : (033) 40081393/9883312444, email:gokulsolutions@yahoo.com