



GOKUL SOLUTIONS LIMITED

22nd May, 2017

To,
Dept of Corporate Services,
BSE-SME Segment,
ITP –Segment,
Bombay Stock Exchange Limited,
Floor 25, PJ Towers,
Dalal Street,
Mumbai – 400 001.

Dear Sir,

Sub: Board Meeting scheduled on 29th May, 2017 to consider and approve the Audited Financial Results for the year ended 31st March, 2017.

This is to inform you that a meeting of the Board of Directors of the Company will be held at its Registered Office at 6, Lyons Range, Fortune Chambers Mezzanine Floor, Room No. M38, Kolkata - 700001 on 29th May, 2017 at 03.00 P.M to consider and approve the Audited Financial Results for the year ended 31st March, 2017 and any other matter with the permission of the Board.

This is for your information and record.

Kindly acknowledge the receipt.

Thanking You,

Yours faithfully,

For Gokul Solutions Limited.

GOKUL SOLUTIONS LIMITED


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