



# GOKUL SOLUTIONS LIMITED

17<sup>th</sup> August, 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 / Madam,

**Sub: Outcome of Board meeting held on 17<sup>th</sup> August, 2017**  
**Scrip Code: 780012**

Following is the outcome of captioned board meeting:

1. The Board has approved the Financial Statements for the year ended 31<sup>st</sup> March, 2017 along with Auditors Report and Directors Report thereon for consideration and adoption in the 9<sup>th</sup> Annual General Meeting.
2. The Board has decided that the Annual General Meeting be held on Thursday, 14<sup>th</sup> September, 2017 at 03.00 P.M at the Registered Office of the Company.
3. The Board has considered and recommended the Re-appointment of N. Agrawala & Associates , Chartered Accountants as Statutory Auditors of the Company.
4. The Board had considered and recommended the appointment of Mr. Abhinandan Sharma & Mrs. Rinku Sharma as Independent Directors of the Company.
5. The Board has considered and fixed the Book Closure date as 08/09/2017 to 14/09/2017.
6. The Board has decided and considered the appointment of CS Smita Sharma as the Scrutinizer.

Kindly acknowledge the receipt.

Thanking you,

For Gokul Solutions Limited

**GOKUL SOLUTIONS LIMITED**

**Director**  
**KRISHNA KUMAR MISHRA**  
(Director)  
DIN: 05312830

Corporate Identity Number : U74140WB2008PTC127891

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