



GOKUL SOLUTIONS LIMITED

Date : 15th January, 2018

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 15th January, 2018 (Scrip Code: 780012).

This is to inform you that the Board has considered the following outcome of the meeting held today :

1. The Board has decided that the Extra-Ordinary General Meeting is to be held on Saturday, 10th February, 2018 at 03.00 P.M at the Registered Office of the Company.
2. The Board has decided and considered the appointment of CS Smita Sharma as the Scrutinizer for the purpose of EOGM to be held on 10th February, 2018.

Kindly acknowledge the receipt.

Thanking you,

For Gokul Solutions Limited.

GOKUL SOLUTIONS LIMITED

Director

Krishna Kumar Mishra
(Director)
DIN: 05312830

Corporate Identity Number : L74140WB2008PTC127891

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