

Tel.: +91 265 61 98111
Fax: +91 265 23 10312



**GUJARAT
FLUOROchemicals
LIMITED**



ABS Towers, 2nd Floor, Old Padra Road, Vadodara - 390 007, Gujarat, India
CIN : L24110 GJ1987 PLC009362 • Email : contact@gfl.co.in • Web: www.gfl.co.in

GFL:BRD: 2015

5th September, 2015

BSE Limited Phiroz Jeejeebhoy Towers Dalal Street Mumbai 400 001 Fax : 022-2723121/2037/2039/2041 /2061	National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai 400 051 Fax : 022- 26598237/38
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Dear Sirs,

Sub: Compliance with respect to Clause 31

Pursuant to Clause 31 of Listing Agreement, we enclose herewith soft copy of the Company's Annual Report for the Financial Year 2014-15 containing Stand alone and Consolidated Balance Sheet of the Company as at 31st March, 2015, Standalone and Consolidated Profit and Loss Account, Board's Report and Independent Auditor's Report for the Financial Year ended on that date, along with the Notice of the Twenty – Eight Annual General Meeting issued to the Members of the Company in respect of Annual General Meeting of the Company to be held on Tuesday the 29th September, 2015 at 03:30 pm at the Registered Office of the Company and Form A disclosing that there is no qualification in the Independent Auditors Report for the said year.

Thanking you,

Yours faithfully,
For **Gujarat Fluorochemicals Limited**

BDSW

Bhavin Desai
Company Secretary

Encl: as above



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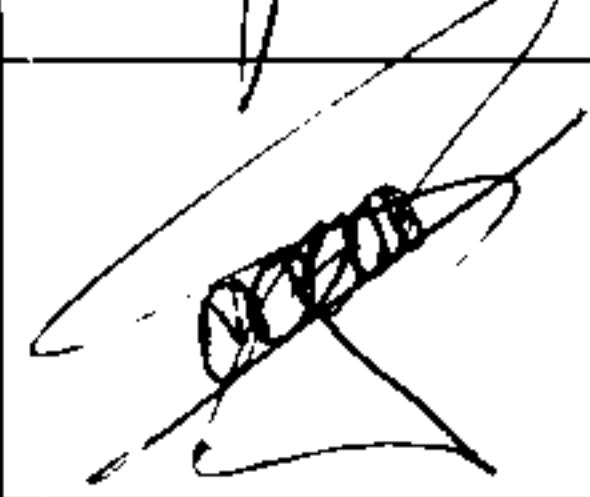
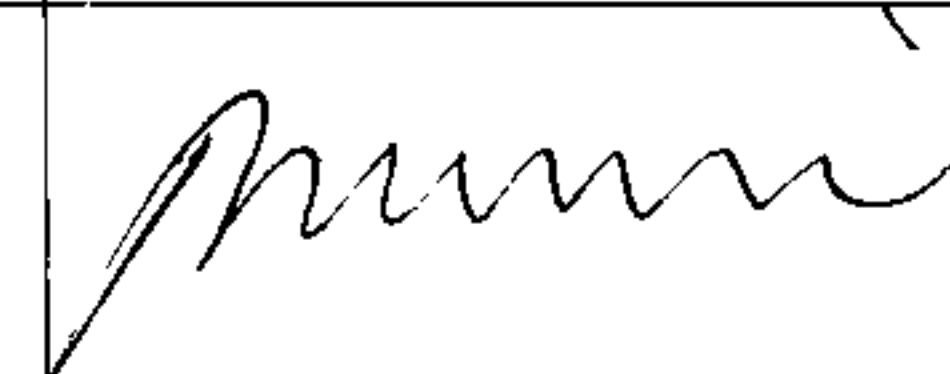


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FORM A

Covering letter of the Annual Audit Report to be filed with the Stock Exchanges

1	Name of the Company	Gujarat Fluorochemicals Limited	
2	Annual financial statements for the year ended	31 March 2015	
3	Type of Audit observation	Un-qualified	
4	Frequency of observation	Not applicable	
5	To be signed by-	Name	Signature
	Managing Director	Shri Vivek Jain	
	Chief Finance Officer	Shri Manoj Agrawal	
	Auditor of the Company	M/s Patankar & Associates By Partner Mr. M Y Kulkarni	
	Audit Committee – Chairman	Shri Shanti Prasad Jain, Independent Director	

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