



# Gujarat Alkalies and Chemicals Limited

(Promoted by Govt. of Gujarat)

Regd. Office & Works : P. O. Petrochemicals - 391 346, Dist. Vadodara (Gujarat) INDIA.

Phone : +91-265-2232681, 3061200, 6540463 Fax : +91-265-2232130, 2230031

Website : www.gacl.com CIN : L24110GJ1973PLC002247

Ref. : SEC/SE/2015/

21<sup>st</sup> September, 2015

|                                                                                                                                                                                                                                                     |                                                                                                                                                                                                                                             |
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| <p>The General Manager<br/>Corporate Relations Department<br/>Bombay Stock Exchange Ltd.<br/>1<sup>st</sup> Floor, New Trading Ring<br/>Phiroze Jeejeebhoy Towers<br/>Dalal Street<br/>MUMBAI : 400 001</p> <p><b>Company Code No. : 530001</b></p> | <p>The General Manager<br/>Listing Department<br/>National Stock Exchange of India Ltd.<br/>"Exchange Plaza", C-1, Block 'G'<br/>Bandra-Kurla Complex<br/>Bandra (East)<br/>MUMBAI : 400 051</p> <p><b>Company Code No. : GUJALKALI</b></p> |
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**By Courier**

Dear Sir,

## Reg. : Change in Board of Directors of the Company

In terms of Clause 30(a) of the Listing Agreement, we hereby notify the change taken place in the Company's Board of Directors as mentioned hereunder :

| Sr. No. | Name of Director         | Date of Appointment / Cessation | Brief particulars of change                                                                                                                        |
|---------|--------------------------|---------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------|
| 1.      | Shri Arvind Agarwal, IAS | 18.09.2015                      | Appointed as a Director on the Board of Director of the Company to fill casual vacancy caused due to resignation of Director, Shri G C Murmu, IAS. |
| 2.      | Dr. Sukh Dev             | 19.09.2015                      | Ceased to be an Independent Director due to resignation.                                                                                           |

Kindly take note of the above change in the Board of Directors of the Company.

Thanking you,

Yours faithfully,

For GUJARAT ALKALIES AND CHEMICALS LTD.

(S S BHATT)

COMPANY SECRETARY & AGM (LEGAL & CC)

