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**Fax: +91 265 23 10312**



**GUJARAT  
FLUOROCHEMICALS  
LIMITED**

**ABS Towers, 2nd Floor, Old Padra Road, Vadodara - 390 007, Gujarat, India**



GFL: BRD: 14: 2015

19 May, 2015

Bombay Stock Exchange Limited  
Phiroz Jeejeebhoy Towers  
Dalal Street, Mumbai 400 001  
Fax: 22723121/2037/2039/2041/2061/3719

National Stock Exchange of India Limited  
Exchange Plaza,  
Bandra Kurla Complex,  
Bandra (East),  
Mumbai 400 051  
Fax 022- 26598237/38

**Sub: Audited Financial Results for the year ended on 31<sup>st</sup> March, 2015**

Dear Sir,

We would like to inform you the following:

**CLAUSE 19**

The Board of Directors of the Company is scheduled to meet on 28th May, 2015 to consider and adopt Annual Accounts of the Company and to consider and recommend dividend, if any, for the Financial Year ended on 31st March, 2015.

**CLAUSE 41**

The Board of Directors of the Company is scheduled to meet on 28th May, 2015 to consider Audited Financial Results for the year ended on 31st March, 2015.

BSE Circular no DCS/COMP/14/2013-14 dated 03 February, 2014 and NSE Circular no CML/2013/15 dated 18 December, 2013

With reference to the above, in accordance to the Company's Internal Code of Conduct for Prevention of Insider Trading, the trading window for dealing in the securities of the Company will remain closed from 20 May, 2015 to 29 May, 2015 (both days inclusive).

Please take note of the above.

Thanking you,

Yours faithfully,

**For Gujarat Fluorochemicals Limited**

**Bhavin Desai**  
**Company Secretary**

Encl: as above