

VADODRA
02-2656198111



**GUJARAT
FLUOROCHEMICALS
LIMITED**



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

GFL: BRD: 2014

11 October, 2014

Bombay Stock Exchange Limited
Phiroz Jeejeebhoy Towers
Dalal Street
Mumbai 400 001
Fax 022 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: Board Meeting for consideration of Unaudited Financial Results of the
Company for the quarter ended on 30th September, 2014**

Dear Sir,

With reference to above, we would like to inform you that a Meeting of the Board of Directors of the Company is scheduled on Tuesday, the 21st October, 2014 to consider Unaudited Financial Results of the Company for the quarter ended on 30th September, 2014.

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 14 October, 2014 to 22 October, 2014 (both days inclusive).

We request you to kindly take the above on record.

Thanking you,

Yours faithfully,

For Gujarat Fluorochemicals Limited

**Bhavin Desai
Company Secretary
ACS No. 5545**