



## Gujarat Alkalies and Chemicals Limited

(Promoted by Govt. of Gujarat)

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

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Website : www.gacl.com CIN : L24110GJ1973PLC002247

Ref. : SEC/SE/2014/

7<sup>th</sup> October, 2014

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

Dear Sir,

- Reg.: 1. Board Meeting for Un-audited (Provisional) Financial Results for the Second Quarter and Half Year ended on 30<sup>th</sup> September, 2014  
2. Closing of Trading Window

### Board Meeting for Un-audited (Provisional) Financial Results :

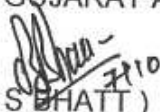
In compliance of Clause 41 of the Listing Agreement, we have to inform you that the Board of Directors of the Company will meet on Tuesday, the 21<sup>st</sup> October, 2014 for considering Un-audited (Provisional) Financial Results for the Second Quarter and Half Year ended on 30<sup>th</sup> September, 2014.

### Closing of Trading Window :

In compliance of Clause 36 of the Listing Agreement, we have to inform you that the trading window (for sale and purchase of Company's Equity Shares) will remain close from Tuesday, the 14<sup>th</sup> October, 2014 to Wednesday, the 22<sup>nd</sup> October, 2014, since the Meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, the 21<sup>st</sup> October, 2014 for considering Un-audited (Provisional) Financial Results for the Second Quarter and Half Year ended on 30<sup>th</sup> September, 2014. The trading window shall reopen from Thursday, the 23<sup>rd</sup> October, 2014.

Thanking you,

Yours faithfully,  
for GUJARAT ALKALIES AND CHEMICALS LIMITED

  
( S S BHATT )  
COMPANY SECRETARY & DGM (LEGAL & CC)

