



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/2014/ 301

30th August 2014

The General Manager
Corporate Relation Department
Bombay Stock Exchange Ltd.
1st Floor, New Trading Ring
Phiroze Jeejeebhoy Towers
Dalal Street
MUMBAI : 400 001

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

Ref. : Company Code No. : 530001

Ref. : Company Code No. : GUJALKALI

By Courier

Dear Sir,

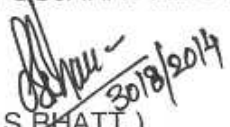
Reg. : Change in Statutory Auditors of the Company

We would like to inform that in pursuance of Section 139 of the Companies Act, 2013, the Shareholders of the Company at their 41st Annual General Meeting of the Company held on 22nd August, 2014, appointed M/s. Deloitte Haskins & Sells, Chartered Accountants, Vadodara, (Firm Registration No. 117364W) as the Statutory Auditors of the Company in place of M/s. Prakash Chandra Jain & Co., the retiring Auditors, to hold office from the conclusion of 41st Annual General Meeting (AGM) till the conclusion of 46th AGM i.e. for a period of five (05) consecutive years (subject to ratification by the Members at every AGM during the term of their appointment) on such remuneration as may be approved by the Board of Directors of the Company, based on the recommendation of the Audit Committee and reasonable out-of-pocket expenses incurred by them in connection with the audit of Accounts of the Company.

Kindly take a note of the above change.

Thanking you,

Yours faithfully,
For GUJARAT ALKALIES AND CHEMICALS LTD.


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



Dahej Complex: P. O. Dahej - 392130, Tal. Vagra, Dist. Bharuch (Gujarat) INDIA.
Phone: +91-2641-256315 / 6 / 7, **Fax:** +91-2641-256220.