



GUJARAT STATE FERTILIZERS & CHEMICALS LIMITED

Fertilizernagar – 391 750. Vadodara, Gujarat, INDIA.

CIN : L99999GJ1962PLC001121

Fax / Registered Post A.D.

NO.SEC/RESULT/2014

May 3, 2014

Fax No.022 - 22723121-22723719

Fax No.022-26598237-26598238

The Corporate Relationship Department
BSE Limited
1st Floor, New Trading Ring
Rotunda Bldg., P.J.Towers, Dalal Street
Fort, MUMBAI - 400 001

The Manager, Listing Department
National Stock Exchange of India Ltd.
'Exchange Plaza', C/1, Block G
Bandra-Kurla Complex
Bandra (East), MUMBAI - 400 051

Dear Sirs,

Sub :- Notice of the Board Meeting for approval of Annual Accounts and Recommendation of Dividend, if any.

Notice is hereby given pursuant to clause 19 and 41 of the Listing Agreement with Stock Exchanges that the Meeting of Board of Directors of the Company will be held on **Tuesday the 13th May, 2014** inter-alia for –

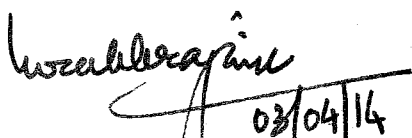
1. Approving the Audited Annual Accounts / Financial Results of the Company for the Financial Year ended 31st March, 2014, and
2. Recommendation of Dividend, if any, on the Equity Shares of the Company for the Financial Year 2013-14.

Kindly take the note of the same on your records.

Thanking you,

Yours faithfully,

For Gujarat State Fertilizers & Chemicals Limited


03/04/14

CS V.V. Vachhrajahi
Company Secretary &
Dy.Gen.Mgr.(Legal & CC)

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Website : www.gsfclimited.com

ISO 9001, ISO 14001, OHSAS 18001 & EN 16001 Certified Company