



GUJARAT STATE FERTILIZERS & CHEMICALS LIMITED

Fertilizernagar - 391 750. Vadodara, Gujarat, INDIA.

CIN : L99999GJ1962PLC001121

NO.SEC/2018

2nd February, 2018

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
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SCRIP CODE: **500690**

SYMBOL: **GSFC**

Dear Sirs,

**Sub :- Change in date of Board Meeting for Unaudited Financial Results
for the 3rd Quarter ended on 31st December, 2017**

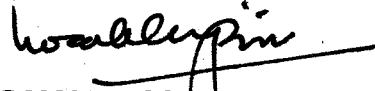
Ref :- Our Submission dated 10th January, 2018

Vide our submission dated 10th January, 2018, we had issued a Notice Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015 that the meeting of the Board of Directors of Gujarat State Fertilizers & Chemicals Ltd. will be held on 6th February, 2018 for considering and approving Unaudited Financial Results for the 3rd quarter ended on 31st December, 2017. Due to unforeseen circumstances, the said meeting has been postponed and it will now be held on **Monday, the 12th February, 2018.**

Thanking you,

Yours faithfully,

For Gujarat State Fertilizers & Chemicals Ltd.,


CS V.V. Vachhrajani
Company Secretary &
Vice President (Legal & GST)

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ISO 9001, ISO 14001, OHSAS 18001 & ISO 50001 Certified Company