



GUJARAT STATE FERTILIZERS & CHEMICALS LIMITED

Fertilizernagar – 391 750, Vadodara, Gujarat, INDIA.

CIN : L99999GJ1962PLC001121

Fax / Registered Post A.D.

NO.SEC/SES/BC/2014

June 18, 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

**Sub :- Date of Annual General Meeting
&
Closure of Register of Members**

Ref :- Our Fax dated 13.05.2014

Dear Sir,

Apropos our above fax message, kindly note that the 52nd Annual General Meeting of the Company is scheduled to be held on **Friday, the 8th August, 2014** at the Registered Office of the Company.

The Register of Members and the Share Transfer Books of the Company shall remain closed from **Saturday the 26th July, 2014 to Friday the 8th August, 2014** (both days inclusive) for the purpose of ascertaining the entitlement for payment of dividend.

Dividend upon its declaration at the Annual General Meeting, will be paid @ Rs.2.00 per equity shares of the Company on and from **14th August, 2014**, to those members whose names appear on the Register of Members of the Company on the Book Closure Date.

Thanking you,

Yours faithfully,

For Gujarat State Fertilizers & Chemicals Ltd.,

CS V V Vachhrajani
Company Secretary &
Dy. General Manager(Legal & CC)
E-mail : vishvesh@gsfcltd.com

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Website : www.gsfclimited.com

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