



GUJARAT STATE FERTILIZERS & CHEMICALS LIMITED

Fertilizernagar – 391 750, Vadodara, Gujarat, INDIA.

Fax / Registered Post A.D.

NO.SEC/RESULT/2013

May 7, 2013

Fax No.022 - 22723121-22723719

Fax No.022-26598237-26598238

The Corporate Relationship Department
Bombay Stock Exchange 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 **Thursday the 16th May, 2013** inter-alia for –

1. Approving the Audited Annual Accounts / Financial Results of the Company for the Financial Year ended 31st March, 2013, and
2. Recommendation of Dividend, if any, on the Equity Shares of the Company for the Financial Year 2012-13.

Kindly take the note of the same on your records.

Thanking you,

Yours faithfully,

For Gujarat State Fertilizers & Chemicals Ltd.,

V D Nanavaty
General Manager(Finance) &
Company Secretary