



GUJARAT STATE FERTILIZERS & CHEMICALS LIMITED

Fertilizernagar - 391 750, Vadodara, Gujarat, INDIA.

CIN : L99999GJ1962PLC001121

Fax / Registered Post A.D.

NO.SEC/SES/E-VOTING/2014

June 27, 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 :- Cut-off Date for e-voting

Ref :- Our Fax dated 18.06.2014

Dear Sir,

Apropos our above fax message, kindly note that :

In terms of Clause 35B of the Listing Agreement, which provides to extend e-voting facility to the shareholders as specified in the Companies (Management & Administration) Rules, 2014, the Company has fixed June 27, 2014, as a cut-off date to record the entitlement of the shareholders to cast their vote electronically at the 52nd Annual General Meeting (AGM) scheduled to be held on **Friday, the 8th August, 2014.** Hence the option for voting by show of hands shall not be made available to Shareholders' attending the 52nd Annual General Meeting.

Thanking you,

Yours faithfully,

For Gujarat State Fertilizers & Chemicals Ltd.,

[Signature]
27/06/14

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