



GUJARAT STATE FERTILIZERS & CHEMICALS LIMITED

Fertilizernagar - 391 750. Vadodara, Gujarat, INDIA.

CIN : L99999GJ1962PLC001121

NO.SEC/REG-42/2021

11th August, 2021

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**

Sub : Intimation about 59th Annual General Meeting, Book Closure and Dividend Payment Date- Reg. 42 of SEBI Listing Regulations

Dear Sir/Madam,

We would like to inform that the 59th Annual General Meeting (AGM) of the Company is scheduled to be held on Monday, **the 27th September, 2021** at **15.30 hrs. through Video Conference (VC)/ Other Audio Visual Means (OAVM)**, in accordance with the relevant Circulars issued by the Ministry of Corporate Affairs (MCA) and Securities Exchange Board of India (SEBI).

The Register of Members and the Share Transfer Books of the Company shall remain closed from **Monday the 13th September, 2021 to Monday the 27th September, 2021** (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.2.20 per equity shares of the Company on or after 8th October, 2021 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 Limited

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

E-mail : vishvesh@gsfc ltd.com





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NO.SEC/SES/2021

11th August, 2021

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Sub : Cut-off date for e-Voting for the 59th Annual General Meeting of the Company

Dear Sir/Madam,

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI Listing Regulations (LODR) Regulations, 2015, the Company has fixed 20th September, 2021 as cut-off date to enable Shareholders to exercise their right to vote by electronic means during e-voting period on all resolutions set forth in the Notice of 59th Annual General Meeting (AGM) or to vote during AGM scheduled to be held on Monday, the 27th September, 2021 at 15.30 hrs. through Video Conference (VC)/ Other Audio Visual Means (OAVM), in accordance with the relevant Circulars issued by the Ministry of Corporate Affairs (MCA) and Securities Exchange Board of India (SEBI).

Thanking you,

Yours faithfully,

For Gujarat State Fertilizers & Chemicals Limited

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

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ISO 9001, ISO 14001, ISO 45001 & ISO 50001 Certified Company

