



GUJARAT STATE FERTILIZERS & CHEMICALS LIMITED

Fertilizernagar - 391 750. Vadodara, Gujarat, INDIA.

CIN : L99999GJ1962PLC001121

NO.SEC/SES/BC/2016

03rd August, 2016

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

Ref :- Our submission dated 24.05.2016

Dear Sir,

Apropos our above submission, kindly note that the 54th Annual General Meeting of the Company is scheduled to be held on Saturday, **the 17th September, 2016** at the Registered Office of the Company at Cultural Centre Auditorium, Fertilizernagar Township, Fertilizernagar - 391 750, Dist: Vadodara.

The Register of Members and the Share Transfer Books of the Company shall remain closed from **Saturday the 03rd September, 2016 to Saturday the 17th September, 2016** (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 and from **23rd September, 2016**, 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 &
Vice President (Legal)**



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