



Gujarat Alkalies and Chemicals Limited

(Promoted by Govt. of Gujarat)

Regd. Office & Works : P. O. Petrochemicals - 391 346, Dist. Vadodara (Gujarat) INDIA.

Phone : +91-265-2232681, 3061200, 6540463 Fax : +91-265-2232130, 2230031

Website : www.gacl.com CIN : L24110GJ1973PLC002247

Ref. : SEC/SE/2015/

13th April, 2015

The General Manager Corporate Relations Department Bombay Stock Exchange Ltd. 1 st Floor, New Trading Ring Phiroze Jeejeebhoy Towers Dalal Street MUMBAI : 400 001 Company Code No. : 530001	The General Manager Listing Department National Stock Exchange of India Ltd. "Exchange Plaza", C-1, Block 'G' Bandra-Kurla Complex Bandra (East) MUMBAI : 400 051 Company Code No. : GUJALKALI
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By Courier

Dear Sir,

Reg. : Change in Board of Directors of the Company

In terms of Clause 30(a) of the Listing Agreement, we hereby notify the change taken place in the Company's Board of Directors as mentioned hereunder:

Sr. No.	Name of Director	Date of Appointment	Brief particulars of change
1.	Shri D J Pandian, IAS	08.04.2015	Appointed as Chairman and Director on the Board of Directors of the Company vice Dr. Varesh Sinha, IAS (Retd.) pursuant to Articles 7 and 11 of the Articles of Association of the Company.

Kindly take note of the above change in the Board of Directors of the Company.

Thanking you,

Yours faithfully,

For GUJARAT ALKALIES AND CHEMICALS LTD.

(S S BHATT)

COMPANY SECRETARY & AGM (LEGAL, HR & CC)



Dahej Complex: P. O. Dahej - 392130, Tal. Vagra, Dist. Bharuch (Gujarat) INDIA.
Phone: +91-2641-256315 / 6 / 7, Fax: +91-2641-256220.