



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 : L24110GJ1873PLC002247

Ref.: SEC/SE/2014/173

28th April, 2014

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

By Courier

- Reg.: 1. Board Meeting for Consideration of Audited Accounts for the Financial Year ended 31st March, 2014**
2. Closing of Trading Window

Board Meeting for Audited Accounts :

In compliance of Clause 41 of the Listing Agreement, we have to inform you that the Board of Directors of the Company will meet on **Wednesday, the 14th May, 2014** for considering the Audited Accounts for the Financial Year ended 31st March, 2014 and for recommendation of Dividend, if any.

As required under Clause 20 of the Listing Agreement, we request you to send us the prescribed proforma for Statement of Appropriation, in duplicate, at the earliest to enable us to send the same to you duly filled-in after the aforesaid meeting.

Closing of Trading Window :

In compliance of Clause 36 of the Listing Agreement, we have to inform you that the trading window (for sale and purchase of Company's Equity Shares) will remain close from Wednesday the 7th May, 2014 to Thursday, the 15th May, 2014, since the Meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, the 14th May, 2014 for considering Audited Accounts for the Financial Year ended 31st March, 2014 and for recommendation of Dividend, if any. The trading window shall reopen from Friday, the 16th May, 2014.

Thanking you,

Yours faithfully,

For GUJARAT ALKALIES AND CHEMICALS LIMITED

(S S BHATT)
COMPANY SECRETARY & DGM (LEGAL)

janak\stock exchange\audited financial results

