



## Gujarat Alkalies and Chemicals Limited

(Promoted by Govt. of Gujarat)

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

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Website : www.gacl.com CIN : L24110GJ1973PLC002247

Ref. : SEC/SE/2015/

1<sup>st</sup> May, 2015

The General Manager Corporate Relations Department Bombay Stock Exchange Ltd. 1 <sup>st</sup> 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.: 1. Board Meeting for Consideration of Audited Financial Statements for the Financial Year ended 31<sup>st</sup> March, 2015  
2. Closing of Trading Window

**Board Meeting for Audited Financial Statements :**

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 **Tuesday, the 26<sup>th</sup> May, 2015** for considering the Audited Financial Statements for the Financial Year ended 31<sup>st</sup> March, 2015 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 **Tuesday, the 19<sup>th</sup> May, 2015 to Thursday, the 28<sup>th</sup> May, 2015**, since the Meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, the 26<sup>th</sup> May, 2015 for considering Audited Financial Statements for the Financial Year ended 31<sup>st</sup> March, 2015 and for recommendation of Dividend, if any. The trading window shall reopen from **Friday, the 29<sup>th</sup> May, 2015**.

Thanking you,

Yours faithfully,  
For GUJARAT ALKALIES AND CHEMICALS LIMITED

(S S BHATT)  
COMPANY SECRETARY & AGM (LEGAL, HR & CC)

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