



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/ 521

6th May, 2015

The General Manager Corporate Relations Department Bombay Stock Exchange Ltd. Dalal Street	The General Manager Listing Department National Stock Exchange of India Ltd. Bandra (East)
---	---

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 Cessation	Brief particulars of change
1.	Shri G C Murmu, IAS	01.05.2015	Ceased to be a Director vide resignation.

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) 6/5/2015
COMPANY SECRETARY & AGM (LEGAL, HR & CC)

