



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 July, 2015

<p>The General Manager Corporate Relations Department Bombay Stock Exchange Ltd. 1st Floor, New Trading Ring Phiroze Jeejeebhoy Towers Dalal Street MUMBAI : 400 001</p> <p>Company Code No. : 530001</p>	<p>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</p> <p>Company Code No. : GUJALKALI</p>
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Dear Sir,

- Reg.: 1. Board Meeting for Quarterly Un-audited (Provisional) Financial Results for the First Quarter ended on 30th June, 2015
2. Closing of Trading Window

Board Meeting for Un-audited (Provisional) Financial Results :

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 28th July, 2015 for considering Quarterly Un-audited (Provisional) Financial Results for the First Quarter ended on 30th June, 2015.

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 Monday, the 13th July, 2015

The Trading Window will open 48 hours after the announcement to the Stock Exchanges, the Un-audited (Provisional) Financial Results for the First Quarter ended on 30th June, 2015.

Thanking you,

Yours faithfully,
for GUJARAT ALKALIES AND CHEMICALS LIMITED

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



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