



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/

10th August, 2015

The General Manager Corporate Relations Department Bombay Stock Exchange Ltd. 1st 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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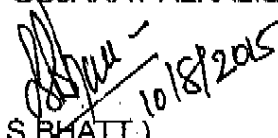
Dear Sir,

Reg.: Cut-Off Date for e-Voting for 42nd AGM of the Company

In terms of Clause 35B of the Listing Agreement, which provides to extend e-Voting facility to the Shareholders as specified in Rule 20 of the Companies (Management & Administration) Rules, 2014 (as amended), the Company has fixed 11th September, 2015 as a Cut-Off date to record the entitlement of the Shareholders to cast their votes electronically at the 42nd Annual General Meeting (AGM) scheduled to be held on Friday, 18th September, 2015. As per the provisions of the Companies Act, 2013 and Listing Agreement, the facility of voting through ballot papers will be made available at the AGM. The Shareholders who have cast their votes through Remote e-voting may attend the meeting but shall not be eligible to cast their votes at the AGM.

Thanking you,

Yours faithfully,
for GUJARAT ALKALIES AND CHEMICALS LIMITED


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

