



GUJARAT STATE FERTILIZERS & CHEMICALS LIMITED

Fertilizernagar - 391 750, Vadodara, Gujarat, INDIA.

CIN:L99999GJ1962PLC001121

Fax / Registered Post A.D.

NO.SEC/RESULT/2015

April 24, 2015

Fax No. 022-22723121-22723719

Fax No.022-26598237-26598238

The Corporate Relationship Department BSE Limited 1st Floor, New Trading Ring Rotunda Bldg., P.J.Towers, Dalal Street Fort, MUMBAI - 400 001	The Manager, Listing Department National Stock Exchange of India Ltd. 'Exchange Plaza', C/1, Block G Bandra-Kurla Complex Bandra (East), MUMBAI - 400 051
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Dear Sirs,

Sub :- Notice of the Board Meeting for approval of Annual Accounts and Recommendation of Dividend, if any.

Notice is hereby given pursuant to clause 19 and 41 of the Listing Agreement with Stock Exchanges that the Meeting of Board of Directors of the Company will be held on **Thursday the 14th May, 2015** inter-alia; for -

1. Approving the Audited Annual Accounts / Financial Results of the Company for the Financial Year ended 31st March, 2015, and
2. Recommendation of Dividend, if any, on the Equity Shares of the Company for the Financial Year 2014-15.

Kindly take the note of the same on your records.

Thanking you,

Yours faithfully,

For Gujarat State Fertilizers & Chemicals Limited

[Signature]
CS V.V.Vachhrajani
Company Secretary &
Vice President (Legal)



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<p>The Corporate Relationship Department BSE Limited 1st Floor, New Trading Ring Rotunda Bldg., P.J.Towers, Dalal Street Fort, MUMBAI - 400 001</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>
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SCRIP CODE : 500690

SYMBOL : GSFC

Dear Sirs,


**Sub : SEBI (Prohibition of Insider Trading) Regulations, 1992
-Closure of Trading Window**

In view of the ensuing Board Meeting proposed to be held on 14th May, 2015 to take on record the Audited Financial Results for the year ended on 31st March, 2015, **Trading Window shall remain closed from 6th May, 2015 to 16th May, 2015.** The trading window closure is pursuant to Clause 5.1. of the Code of Conduct on Insider Trading Regulations. The Trading Window shall reopen from 17th May, 2015. Dealing involving the purchase or sale of the Company shares by the connected person/designated employees of the Company including their relatives during the window closure period is prohibited.

Thanking you,

Yours faithfully,

For Gujarat State Fertilizers & Chemicals Limited


CS V.V.Vachhrajani
Company Secretary &
Vice President (Legal)
E-mail :- vishvesh@gsfcltd.com