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**GUJARAT
FLUOROCHEMICALS
LIMITED**

ABS Towers, 2nd Floor, Old Padra Road, Vadodara - 390 007, Gujarat, India
CIN : L24110 GJ1987 PLC009362 • Email : contact@gfl.co.in • Web: www.gfl.co.in



GFL: BRD: 2016

09th March, 2016

BSE Limited Phiroz Jeejeebhoy Towers Dalal Street Mumbai 400 001	National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai 400 051
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Dear Sirs,

Sub: Outcome of Board Meeting – Interim Dividend and Record Date

Ref: Intimation under Regulation 30 and 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We would like to inform you the Board of Directors of the Company at their Meeting held on 09th March, 2016, has approved declaration of Interim Dividend @ Rs 3.50 (350%) per Equity Share of Re 1 each of the Company for the Financial Year 2015-16.

Further, at the said Meeting, the Board has also fixed 19th March, 2016 as Record Date for payment of Interim Dividend for the Financial Year 2015-16. The said Interim Dividend will be paid to the Shareholders on or before 30th March, 2016.

We request you to please take note of the above.

Thanking you,

Yours faithfully,

For **Gujarat Fluorochemicals Limited**

Bhavin Desai
Company Secretary