

Tel.: +91 265 61 98111
Fax: +91 265 23 10312



**GUJARAT
FLUOROCHEMICALS
LIMITED**

ABS Towers, 2nd Floor, Old Padra Road, Vadodara - 390 007, Gujarat, India



GFL: BRD: 14: 2015

19 May, 2015

Bombay Stock Exchange Limited
Phiroz Jeejeebhoy Towers
Dalal Street, Mumbai 400 001
Fax: 22723121/2037/2039/2041/2061/3719

National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East),
Mumbai 400 051
Fax 022- 26598237/38

Sub: Audited Financial Results for the year ended on 31st March, 2015

Dear Sir,

We would like to inform you the following:

CLAUSE 19

The Board of Directors of the Company is scheduled to meet on 28th May, 2015 to consider and adopt Annual Accounts of the Company and to consider and recommend dividend, if any, for the Financial Year ended on 31st March, 2015.

CLAUSE 41

The Board of Directors of the Company is scheduled to meet on 28th May, 2015 to consider Audited Financial Results for the year ended on 31st March, 2015.

BSE Circular no DCS/COMP/14/2013-14 dated 03 February, 2014 and NSE Circular no CML/2013/15 dated 18 December, 2013

With reference to the above, in accordance to the Company's Internal Code of Conduct for Prevention of Insider Trading, the trading window for dealing in the securities of the Company will remain closed from 20 May, 2015 to 29 May, 2015 (both days inclusive).

Please take note of the above.

Thanking you,

Yours faithfully,

For Gujarat Fluorochemicals Limited

Bhavin Desai
Company Secretary

Encl: as above