



Gujarat Alkalies and Chemicals Limited

(Promoted by Govt. of Gujarat)

Regd. Office & Works : P.O. Petrochemicals - 391 346, Dist. Vadodara (Gujarat) INDIA.

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Website : www.gacl.com CIN : L24110GJ1973PLC002247

Ref. : SEC/SE/2016/

1st September, 2016

The General Manager Corporate Relations Department BSE 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.: Change in Board of Directors of the Company

As per Regulations 30(a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Regulations"), we hereby notify the change taken place in the Company's Board of Directors as mentioned hereunder :

Sr. No.	Name of Director	Date of Appointment	Brief particulars of change
1.	Dr. J N Singh, IAS (DIN 00955107)	31.08.2016	Government of Gujarat has appointed him as Chairman and Director on the Board of Directors of the Company vice Shri G R Aloria, IAS (Retd.) pursuant to Articles 7 and 11 of the Articles of Association of the Company.

We request you to kindly take note of the above.

Thanking you,

Yours faithfully,

For GUJARAT ALKALIES AND CHEMICALS LTD.

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



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