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**GUJARAT
FLUOROCHEMICALS
LIMITED**

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



GFL: BRD: 2015

28 April, 2015

BSE Limited Phiroz Jeejeebhoy Towers Dalal Street, Mumbai 400 001 Fax: 22723121/2037/2039/2041/2061/3719 Scrip code 500173	National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai 400 051 Fax 022- 26598237/38 Symbol GUJFLUORO
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Sub: Change in Directorate of the Company

Ref: Clause 30 of the Listing Agreement

Dear Sir,

We would like to inform you that at the meeting the Board of Directors of the Company held on 28th April, 2015:

1. The Board has appointed Ms Vanita Bhargava as an Additional and Independent Director of the Company.
2. The Board has appointed Mr Anand Bhusari as an Additional and Whole-time Director of the Company.
3. The Board has noted resignation of Shri Jitendra Singh Bedi as Whole-time Director of the Company.

We request you to take note of the above.

Thanking you,

Yours faithfully,

For Gujarat Fluorochemicals Limited

Bhavin Desai
Company Secretary
FCS No. 7952