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
CIN : L24110 GJ1987 PLC009362 • Email : contact@gfl.co.in • Web: www.gfl.co.in

GFL:BRD: 2015

30th November, 2015

BSE Limited Phiroz Jeejeebhoy Towers Dalal Street Mumbai 400 001 Fax022 2723121/2037/2039/2041/2061	National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai 400 051 Fax 022- 26598237/38

Dear Sirs,

Sub: Disclosure under Regulation 6 and Regulation 30 (5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We would like to inform you that the Board of Directors of the Company at its meeting held on 07th November, 2015 have adopted a Policy for determination of material event and information under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and authorized the Company Secretary of the Company to determine about material event / information of the Company and make disclosure of the same to the Stock Exchanges. Also, the Company Secretary of the Company is designated as Compliance Officer of the Company.

The contact details of the Company Secretary is given hereunder:

Name: Bhavin Desai
Address: ABS Towers, Old Padra Road, Vadodara 390007
Telephone: +91 265 6198111 Fax : +91 265 2310312
Email id: bvesai@gfl.co.in

We request you to please take note of the above.

Thanking you,

Yours faithfully,

For **Gujarat Fluorochemicals Limited**

Bhavin Desai
Company Secretary