

Ref. : SEC/SE/2015/

6th February, 2015

The General Manager Corporate Relations Department Bombay Stock Exchange 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

In terms of Clause 30(a) of the Listing Agreement, we hereby notify the change taken place in the Company's Board of Directors as mentioned hereunder:

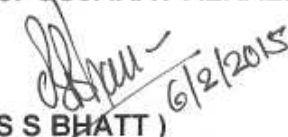
Sr. No.	Name of Director	Date of Appointment	Brief particulars of change
1.	Dr. J N Singh, IAS	05.02.2015	Appointed as a Director on the Board of Director of the Company to fill casual vacancy caused due to resignation of Director, Dr. Hasmukh Adhia, IAS.

Kindly take note of the above change in the Board of Directors of the Company.

Thanking you,

Yours faithfully,

For GUJARAT ALKALIES AND CHEMICALS LTD.


(S S BHATT)

COMPANY SECRETARY & AGM (LEGAL, HR & CC)

