



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/

6th May, 2016

<p>The General Manager Corporate Relations Department Bombay Stock Exchange Ltd. 1st Floor, New Trading Ring Phiroze Jeejeebhoy Towers Dalal Street MUMBAI : 400 001</p> <p>Company Code No. : 530001</p>	<p>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</p> <p>Company Code No. : GUJALKALI</p>
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Dear Sir,

- Reg.: 1. Board Meeting for Consideration of Audited Financial Statements for the Fourth Quarter and Financial Year ended on 31st March, 2016 and recommendation of Dividend, if any.**
- 2. Closing of Trading Window.**

Board Meeting for Audited Financial Statements :

In compliance of Regulation 29 (1) (a) and (e) of SEBI (LODR) Regulations, 2015, we have to inform you that the Board of Directors of the Company will meet on Thursday, the 26th May, 2016 for *inter alia* considering Audited Financial Statements for the Fourth Quarter and Financial Year ended on 31st march, 2016 and for recommendation of Dividend, if any.

Closing of Trading Window :

In compliance of SEBI (Prohibition of Insider Trading) Regulations, 2015, we have vide our letter dated 2nd May, 2016, informed you that the trading window (for sale and purchase of Company's Equity Shares) will remain closed from Monday, the 2nd May, 2016 for all designated persons as defined under the Company's Code of Conduct for prevention of Insider Trading. Since the Meeting of the Board of Directors of the Company is scheduled to be held on Thursday, the 26th May, 2016 for considering Audited Financial Statements for the Fourth Quarter and Financial Year ended on 31st March, 2016 and recommendation of Dividend, if any, the trading window will remain closed up to Sunday, the 29th May, 2016 (**Saturday & Sunday being non-trading days**) and shall reopen from Monday, the 30th May, 2016.

Thanking you,

Yours faithfully,

For GUJARAT ALKALIES AND CHEMICALS LIMITED

(S S BHATT) 6/5/2016
COMPANY SECRETARY & AGM (LEGAL, CC & CSR)

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