



Gujarat Alkalies and Chemicals Limited

(Promoted by Govt of Gujarat)

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

Phone : +91-265-2232681, 3061200, 6540463 Fax : +91-265-2232130, 2230031

Website : www.gacl.com CIN : L24110GJ1973PLC002247

Ref. : SEC/SE/2015/

15th December, 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 / Madam,

Sub: Authority to Key Managerial Personnel of the Company to determine materiality of an event or information and its disclosure.

In terms of Regulation 30(5) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ('the Regulations'), the Board of Directors of the Company at its 351st Board Meeting held on 30th October, 2015, has severally authorized following Key Managerial Personnel (KMP), for the purpose of determining materiality of an event or information and making disclosures to the Stock Exchanges :

1. Shri A.M Tiwari, IAS, Managing Director
2. Dr. H.B Patel, Executive Director (Fin.) & CFO
3. Shri S S Bhatt, Company Secretary & AGM (Legal & CC)

Contact details of the above KMP are as under :

SR. NO.	NAME	CONTACT DETAILS	ADDRESS
01.	Shri A M Tiwari, IAS Managing Director	Tel : (0265) 2232801 Fax: (0265) 2232130 Email : md@gacl.co.in	Gujarat Alkalies and Chemicals Ltd. PO. : Petrochemicals : 391 346 DIST. : VADODARA GUJARAT
02.	Dr. H.B Patel Executive Director (Fin.) & CFO	Tel : (0265) 2232156 Fax: (0265) 2230991 Email: hasmukh.patel@gacl.co.in	
03.	Shri Sanjay S Bhatt Company Secretary & AGM (Legal & CC)	Tel : (0265) 2230212 Fax : (0265) 2231208 Email: sanjay.bhatt@gacl.co.in	

This is for your information and record please.

Thanking you,

Yours faithfully,

For GUJARAT ALKALIES AND CHEMICALS LTD.

(S S BHATT) 15/12
COMPANY SECRETARY & AGM (LEGAL & CC)



Dahej Complex: P.O. Dahej - 392130. Tal. Vagra, Dist. Bharuch (Gujarat) INDIA

Phone : +91-2641-256315 / 6 / 7. Fax : +91-2641-256220