



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/

30th August, 2016

The General Manager Corporate Relations Department BSE Ltd. 1 st 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

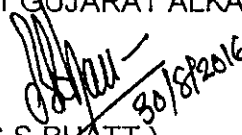
As per Regulations 30(a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Regulations"), we hereby notify the change taken place in the Company's Board of Directors as mentioned hereunder :

Sr. No.	Name of Director	Date of Cessation	Brief particulars of change
1.	Shri Arvind Agarwal, IAS (DIN 00122921)	29.08.2016	Ceased to be a Director due to resignation.

We request you to kindly take note of the above.

Thanking you,

Yours faithfully,
For GUJARAT ALKALIES AND CHEMICALS LTD.


(S S BHATT)
COMPANY SECRETARY & AGM (LEGAL, CC & CSR)



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