



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
Website : www.gacl.com CIN NO : L24110GJ1973PLC002247

Ref. : SEC/SE/2017/

10th May, 2017

<p>The General Manager Corporate Relations Department BSE 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, 2017 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 **Friday, the 26th May, 2017** for *inter alia* considering Audited Financial Statements for the Fourth Quarter and Financial Year ended on 31st March, 2017. The Board shall also consider to recommend Dividend, if any, on the Equity Shares of the Company.

Closing of Trading Window :

In compliance of SEBI (Prohibition of Insider Trading) Regulations, 2015, we have vide our letter dated 3rd April, 2017, informed you that the trading window (for sale and purchase of Company's Equity Shares) will remain closed from Wednesday, the 5th April, 2017 for all designated persons as defined under the Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders. Since the Meeting of the Board of Directors of the Company is scheduled to be held on Friday, the 26th May, 2017 for considering Audited Financial Statements and recommendation of Dividend, if any, the trading window will remain closed up to Monday, the 29th May, 2017 and shall reopen from Tuesday, the 30th May, 2017.

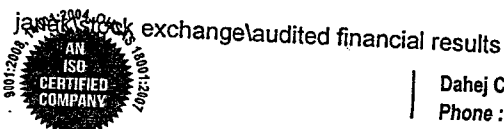
Thanking you,

Yours faithfully,

For GUJARAT ALKALIES AND CHEMICALS LIMITED

(S S BHATT)

COMPANY SECRETARY & GM (LEGAL & CC)



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