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Fax: +91 265 23 10312



**GUJARAT
FLUOROCHEMICALS
LIMITED**

ABS Towers, 2nd Floor, Old Padra Road, Vadodara - 390 007, Gujarat, India



GFL: BRD: 2014

3 February, 2014

Bombay Stock Exchange Limited
Phiroz Jeejeebhoy Towers
Dalal Street
Mumbai 400 001
Fax 022 22723121/ 2037/2039/2041/2061/
3719

National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East),
Mumbai 400 051
Fax 022- 26598237/38

**Sub: Board Meeting for consideration of Unaudited Financial Results of the
Company for the quarter ended on 31st December, 2013**

Dear Sir,

With reference to above, we would like to inform you that a Meeting of the Board of Directors of the Company is scheduled on Friday, the 14th February, 2014 to consider Unaudited Financial Results of the Company for the quarter ended on 31st December, 2013.

We request you to kindly take the above on record.

Thanking you,

Yours faithfully,

For Gujarat Fluorochemicals Limited

Bhavin Desai
Company Secretary