



# GUJARAT STATE FERTILIZERS & CHEMICALS LIMITED

Fertilizernagar - 391 750. Vadodara, Gujarat, INDIA.

CIN : L99999GJ1962PLC001121

Fax / Registered Post A.D.

NO.SEC/QTR./2016

13<sup>th</sup> May, 2016

Fax No.022 - 22723121-22723719

Fax No.022-26598237-26598238

The Corporate Relationship Department  
BSE Limited  
1st Floor, New Trading Ring  
Rotunda Bldg., P.J.Towers, Dalal Street  
Fort, MUMBAI - 400 001

The Manager, Listing Department  
National Stock Exchange of India Ltd.  
'Exchange Plaza', C/1, Block G  
Bandra-Kurla Complex  
Bandra (East), MUMBAI - 400 051

SCRIP CODE: 500690

SYMBOL: GSFC

Dear Sirs,

**Sub:- Notice of the Board Meeting for approval of Annual Accounts and Recommendation of Dividend if any.**

Notice is hereby given pursuant to Regulation 47 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, that a Meeting of the Board of Directors of Gujarat State Fertilizers & Chemicals Limited is scheduled to be held on Tuesday, the **24<sup>th</sup> May, 2016** for approving the Audited Annual Accounts/ Financial Results of the Company for the Financial Year ended 31<sup>st</sup> March, 2016 and recommendation of Dividend, if any, on the Equity Shares of the Company for the Financial Year 2015-16.

Thanking you,

Yours faithfully,

For Gujarat State Fertilizers & Chemicals Ltd.,

**CS V V Vachhrajani**  
**Company Secretary &**  
**Vice President (Legal)**

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**ISO 9001, ISO 14001, OHSAS 18001 & ISO 50001 Certified Company**