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**GUJARAT
FLUOROCHEMICALS
LIMITED**

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CIN : L24110 GJ1987 PLC009362 • Email : contact@gfl.co.in • Web: www.gfl.co.in



GFL: BRD: 2015

21 July, 2015

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 30th June, 2015

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 Thursday, the 30th July, 2015, interalia to consider Unaudited Financial Results of the Company for the quarter ended on *June 30, 2015*.

In accordance to the Company's Internal Code of Conduct for Prevention of Insider Trading, the trading window for dealing in the securities of the Company will remain closed from July 23, 2015 till completion of 48 hours after the Unaudited Financial Results are submitted to the Stock Exchanges.

The same has been intimated to all the directors, officers and designated employees of the Company.

We request you to kindly take the above on record.

Thanking you,

Yours faithfully,

For Gujarat Fluorochemicals Limited

**Bhavin Desai
Company Secretary**