



GUJARAT STATE FERTILIZERS & CHEMICALS LIMITED

Fertilizernagar – 391 750. Vadodara, Gujarat, INDIA.

CIN:L99999GJ1962PLC001121

Fax/ Registered Post A.D.

NO.SEC/SES/BC/2015

August 14, 2015

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

Sub:- Cut-off date for e-Voting for 53rd AGM of the Company

Dear Sir,

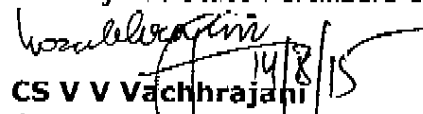
In terms of Clause 35B of the Listing Agreement, which provides to extend e-Voting facility to the Shareholders as specified in Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), the Company has fixed 9th September, 2015 as a cut-off date to record entitlement of the Shareholders to cast their votes electronically at the 53rd Annual General Meeting (AGM) scheduled to be held on Wednesday, the 16th September, 2015.

As per the provisions of the Companies Act, 2013 and Listing Agreement, the facility of voting through ballot papers will be made available at the 53rd AGM. The Shareholders who have cast their votes through Remote e-voting may attend the meeting but shall not be eligible to cast their votes at the AGM.

Thanking you,

Yours faithfully,

For Gujarat State Fertilizers & Chemicals Ltd.,


14/8/15
CS V V Vachhrajani
Company Secretary &
Vice President (Legal)
E-mail: vishvesh@gsfcilt.com