



GUJARAT STATE FERTILIZERS & CHEMICALS LIMITED

Fertilizernagar - 391 750. Vadodara, Gujarat, INDIA.

CIN : L99999GJ1962PLC001121

Fax / Registered Post A.D.

NO.SEC/SES/BC/2015

August 06, 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 :- Date of Annual General Meeting
&
Closure of Register of Members**

**Ref : Email dated 6th August, 2015 received from Dhaneshwari Chenani,
Assistant Manager - Listing Compliance, National Stock Exchange.**

Dear Sir,

Kindly note that the 53rd Annual General Meeting of the Company is scheduled to be held on **Wednesday, the 16th September, 2015** at the Registered Office of the Company.

The Register of Members and the Share Transfer Books of the Company shall remain closed from **Wednesday the 02nd September, 2015 to Wednesday the 16th September, 2015** (both days inclusive) for the purpose of ascertaining the entitlement for payment of dividend as well as Annual General Meeting.


Dividend upon its declaration at the Annual General Meeting, will be paid @ Rs.2.20 per equity shares of the Company on and from **22nd September, 2015**, to those members whose names appear on the Register of Members of the Company on the Book Closure Date.

Kindly ignore our earlier fax/letter of today.

Thanking you,

Yours faithfully,

For Gujarat State Fertilizers & Chemicals Ltd.,


CS V V Vachhrajani ^{06/8/15}
Company Secretary &
Vice President (Legal)
E-mail : vishvesh@gsfcltd.com

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Website : www.gsfclimited.com

ISO 9001, ISO 14001, OHSAS 18001 & EN 16001 Certified Company