



Promoting Green Technology

Ref. : SEC/SE/2015/

Gujarat Alkalies and Chemicals Limited

(Promoted by Govt. of Gujarat)

Regd. Office & Works : P. O. Petrochemicals - 391 346, Dist. Vadodara (Gujarat) INDIA.

Phone : +91-265-2232681, 3061200, 6540463 Fax : +91-265-2232130, 2230031

Website : www.gacl.com CIN : L24110GJ1973PLC002247

10th August, 2015

The General Manager Corporate Relations Department Bombay Stock Exchange Ltd. 1st Floor, New Trading Ring Phiroze Jeejeebhoy Towers Dalal Street MUMBAI : 400 001 Company Code No. : 530001	The General Manager Listing Department National Stock Exchange of India Ltd. "Exchange Plaza", C-1, Block 'G' Bandra-Kurla Complex Bandra (East) MUMBAI : 400 051 Company Code No. : GUJALKALI
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Dear Sir,

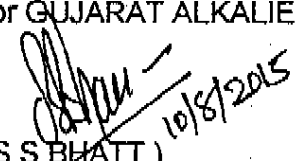
Reg.: Dividend Payment Date & AGM Date

With further reference to our Letter No. : SEC/SE/2015 dated 26 May, 2015, we have to inform you that at the 42nd Annual General Meeting (AGM) of the Company, payment of Dividend, if approved by the Shareholders, shall be paid on or after 23rd September, 2015.

The 42nd Annual General Meeting of the Shareholders of the Company will be held on Friday, 18th September, 2015 at the premises of the Company at Registered Office at P.O. Petrochemicals, Dist. Vadodara.

Thanking you,

Yours faithfully,
for GUJARAT ALKALIES AND CHEMICALS LIMITED


(S S BHATT)

COMPANY SECRETARY & AGM (LEGAL & CC)

