



Promoting Green Technology

# Gujarat Alkalies and Chemicals Limited

(Promoted by Govt of Gujarat)

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

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Website : www.gacl.com CIN : L24110GJ1973PLC002247

Ref. : SEC/SE/2016/

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

<p>The General Manager Corporate Relations Department BSE Ltd. 1<sup>st</sup> Floor, New Trading Ring Phiroze Jeejeebhoy Towers Dalal Street MUMBAI : 400 001</p> <p><b>Company Code No. : 530001</b></p>	<p>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</p> <p><b>Company Code No. : GUJALKALI</b></p>
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Dear Sir / Madam,

## Sub. : Recommendation of Dividend and Dividend Payment Date

This is to inform you that the Board of Directors of the Company at its Meeting held today i.e. 26.05.2016, while approving the Audited Financial Results for the year ended 31<sup>st</sup> March, 2016, has recommended a Dividend of Rs.4.50 per Equity Share of Rs.10/- each fully paid-up (45%) for the year ended 31<sup>st</sup> March, 2016.

Upon approval of the Dividend by Shareholders of the Company at the ensuing Annual General Meeting (AGM), the Dividend declared at the AGM will be paid within 30 days of declaration. The date of Dividend payment will be intimated in due course.

Thanking you,

Yours faithfully,

For GUJARAT ALKALIES AND CHEMICALS LIMITED

( S S BHATT )

COMPANY SECRETARY & AGM (LEGAL, CC & CSR)



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