



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

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

Website : www.gacl.com CIN NO : L24110GJ1973PLC002247

REF:SEC/BOOKCLOSURE/2018/

9<sup>th</sup> August, 2018

The General Manager, Corporate Relation Department <b>BSE Limited</b> 1 <sup>st</sup> Floor, New Trading Ring, Phiroze Jeejeebhoy Towers Dalal Street, Fort, <b>MUMBAI - 400 001</b>	The General Manager Listing Department <b>National Stock Exchange of India Limited</b> Exchange Plaza, 5th Floor, Plot No.C-1, "G" Block, BKC, Bandra (East), <b>MUMBAI - 400 051</b>
<b>Company Code No. : 530001</b>	<b>Company Code No. : GUJALKALI</b>

Dear Sir,

Reg: **Closure of Register of Members and Share Transfer Books of the Company from Saturday, the 22<sup>nd</sup> September, 2018 to Friday, the 28<sup>th</sup> September, 2018 (both days inclusive).**

Name of the Company : **GUJARAT ALKALIES AND CHEMICALS LIMITED**

TYPE OF SECURITY & PAID UP VALUE	BOOK CLOSURE		RECORD DATE	PURPOSE
	FROM	TO		
Equity Shares of Rs.10/- each.	22.09.2018	28.09.2018	---	For the purpose of ascertaining the entitlement / right of dividend @ Rs.6.50 per share (i.e.65%) subject to approval of the Shareholders at the 45 <sup>th</sup> Annual General Meeting to be held on 28.09.2018.  The dividend after declaration at the 45 <sup>th</sup> Annual General Meeting shall be payable, in case of shares held in Electronic mode, to the beneficial owners as per details to be furnished by NSDL and CDSL after close of business hours on 21 <sup>st</sup> September, 2018 and in case of shares held in Physical mode, to the Shareholders whose names appear on Register of Members as on 28 <sup>th</sup> September, 2018.

Thanking you,

Yours faithfully,  
for **GUJARAT ALKALIES AND CHEMICALS LIMITED,**

(S. S. BHATT)

**COMPANY SECRETARY & GM (LEGAL & CC)**



Dahej Complex : P. O. Dahej - 392130, Tal. Vagra, Dist. Bharuch (Gujarat) INDIA.

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