



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/2019/

17th August, 2019

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

Dear Sir,

Reg: **Closure of Register of Members and Share Transfer Books of the Company from Saturday, the 21st September, 2019 to Friday, the 27th September, 2019 (both days inclusive).**

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

TYPE OF SECURITY & PAID UP VALUE	BOOK CLOSURE FROM TO	PURPOSE
Equity Shares of Rs.10/- each.	21.09.2019 27.09.2019 (Both days inclusive)	For the purpose of ascertaining the entitlement / right of dividend @ Rs.8.00 per share (i.e.80%) subject to approval of the Shareholders at the 46 th Annual General Meeting to be held on 27.09.2019. The dividend after declaration at the 46 th 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 20 th September, 2019 and in case of shares held in Physical mode, to the Shareholders whose names appear on Register of Members as on 27 th September, 2019.

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.

Phone : +91-2641-256315 / 6 / 7, Fax : +91-2641-256220.