

## **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

REF:SEC/BSE/2016/

16<sup>th</sup> August, 2016

The General Manager,
Corporate Relation Department
BSE Limited
1st Floor, New Trading Ring,
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
MUMBAI - 400 001.

Dear Sir,

Reg:

Closure of Register of Members and Share Transfer Books of the Company from Thursday, the 15<sup>th</sup> September, 2016 to Thursday, the 29<sup>th</sup> September, 2016 (both days inclusive).

Name of the Company

: GUJARAT ALKALIES AND CHEMICALS LIMITED

CORID TYPE OF LINE OF					
SCRIP	TYPE OF	BOOK CLOSURE		RECORD DATE	PURPOSE
CODE	SECURITY			DAIE	
	& PAID UP				
	VALUE	FROM	TO		
530001	Equity	Thursday,	Thursday,	~	For the purpose of ascertaining the
	Shares	the 15 <sup>th</sup>	the 29 <sup>th</sup>		entitlement / Right of dividend @
SCRIP ID:	of Rs.10/-	September,			Rs.4.50 per share (i.e.45%) subject
GUJ	each.		•		
ALKALI	Cacii.	2016	2016		to approval of the Shareholders at
					the 43 <sup>rd</sup> Annual General Meeting to
					be held on 29.09.2016.
•					
					The dividend after declaration at the
					43 <sup>rd</sup> Annual General Meeting shall
					be payable, in case of shares held
	· .				in Electronic mode, to the
					beneficial owners as per details to
ĺ					be furnished by NSDL and CDSL
	ļ.				after close of business hours on
1				`	14 <sup>th</sup> September, 2016 and in case
	Į				
					of shares held in Physical mode, to
					the Shareholders whose names
					appear on Register of Members as
					on 29 <sup>th</sup> September, 2016.
		·			Joptolinoi, 2010.

Thanking you,

Yours faithfully, for GUJARAT ALKALIES AND CHEMICALS LIMITED,

COMPANY SECRETARY & AGM (LEGAL, CC & CSR)

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

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