

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

16th August, 2016

REF:SEC/NSE/2016/

The General Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No.C-1, "G" Block,
Bandra Kurla Complex,
Bandra (East),
MUMBAI - 400 051

Dear Sir,

Reg: Closure of Register of Members and Share Transfer Books of the Company

from Thursday, the 15th September, 2016 to Thursday, the 29th September,

2016 (both days inclusive).

Name of the Company

GUJARAT ALKALIES AND CHEMICALS LIMITED

SCRIP SYMBOL	TYPE OF SECURITY & PAID UP VALUE	BOOK CLOSURE		RECORD DATE	PURPOSE
GUJ ALKALI	Equity Shares of Rs.10/- each.	Thursday, the 15 th September, 2016	Thursday, the 29 th		For the purpose of ascertaining the entitlement / Right of dividend @ Rs.4.50 per share (i.e.45%) subject to approval of the Shareholders at the 43 rd Annual General Meeting to be held on 29.09.2016. The dividend after declaration at the 43 rd 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 14 th September, 2016 and in case of shares held in Physical mode, to the Shareholders whose names appear on Register of Members as on 29 th September, 2016.

Thanking you,

Yours faithfully,

for GUJARAT ALKALIES AND CHEMICALS

(S. S. BHATT)

COMPANY SECRETARY & AGM (LEGAL, &C & CSR)



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

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