



# 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/SE/2016/

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

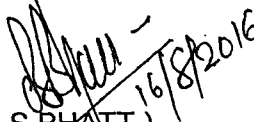
## Reg.: Dividend Payment Date & AGM Date

With further reference to our Letter No. : SEC/SE/2016 dated 26<sup>th</sup> May, 2016, we have to inform you that at the 43<sup>rd</sup> Annual General Meeting (AGM) of the Shareholders of the Company, payment of Dividend, if approved, shall be paid on or after 6<sup>th</sup> October, 2016.

The 43<sup>rd</sup> Annual General Meeting (AGM) of the Shareholders of the Company will be held on Thursday, the 29<sup>th</sup> September, 2016 at 3.00 p.m. in the premises of the Company at PO. : Petrochemicals : 391 346, Dist. : Vadodara.

Thanking you,

Yours faithfully,  
for GUJARAT ALKALIES AND CHEMICALS LIMITED

  
(S S BHATT)  
16/8/2016  
COMPANY SECRETARY & AGM (LEGAL, CC & CSR)

janak\stock exchange\audited financial results



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

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