



GUJARAT STATE FERTILIZERS & CHEMICALS LIMITED

Fertilizernagar - 391 750. Vadodara, Gujarat, INDIA.

CIN : L99999GJ1962PLC001121

NO.SEC/SES/BC/2017

2nd August, 2017

The Corporate Relationship Department BSE Limited 1st Floor, New Trading Ring Rotunda Bldg., P.J.Towers, Dalal Street Fort, MUMBAI - 400 001	The Manager, Listing Department National Stock Exchange of India Ltd. 'Exchange Plaza', C/1, Block G Bandra-Kurla Complex Bandra (East), MUMBAI - 400 051
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SCRIP CODE : **500690**

SYMBOL : **GSFC**

Sub : Cut-off date for e-Voting for the 55th Annual General Meeting of the Company

Dear Sir,

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI Listing Regulations (LODR) Regulations, 2015, the Company has fixed 9th September, 2017 as cut-off date to enable Shareholders to exercise their right to vote by electronic means during e-voting period on all resolutions set forth in the Notice of 55th Annual General Meeting (AGM) scheduled to be held on 16th September, 2017.

As per the provisions of the Companies Act, 2013 and Listing Agreement, the facility of voting through ballot papers will be made available at the 55th AGM. The Shareholders who have cast their votes through Remote e-voting may attend the meeting but shall not be eligible to cast their votes at the AGM.

Thanking you,

Yours faithfully,

For Gujarat State Fertilizers & Chemicals Limited

**CS V.V.Vachhrajani
Company Secretary &
Vice President (Legal)**

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ISO 9001, ISO 14001, OHSAS 18001 & ISO 50001 Certified Company