



Promoting Green Technology

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/SE/2019/

17th August, 2019

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| <p>The General Manager Corporate Relations Department BSE Ltd. 1st Floor, New Trading Ring Phiroze Jeejeebhoy Towers Dalal Street MUMBAI : 400 001</p> <p>Company Code No. : 530001</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>Company Code No. : GUJALKALI</p> |
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Dear Sir,

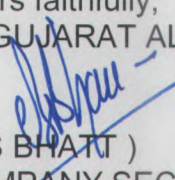
Reg.: Cut-off Date for e-Voting for 46th AGM of the Company

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014 (as amended) and in terms of Regulation 44 of SEBI (LODR) Regulations, 2015, the Company has fixed **20th September, 2019 as Cut-off date** to enable the Shareholders to exercise their rights to vote by Electronic means (e-Voting) during e-Voting period on all the Resolutions set forth in the Notice of 46th Annual General Meeting (AGM) scheduled to be held on Friday, the 27th September, 2019 at 11.00 a.m. in the premises of the Company at P.O. : Petrochemicals : 391 346, Dist. : Vadodara.

As per the provisions of the Companies Act, 2013 and SEBI (LODR) Regulations, 2015, the facility of voting through Poll Papers will also be available at the venue of the AGM. The Shareholders who have cast their votes through remote e-Voting, may attend the AGM but shall not be eligible to cast their votes at the AGM.

Thanking you,

Yours faithfully,
for GUJARAT ALKALIES AND CHEMICALS LIMITED


(S S BHATT)
COMPANY SECRETARY & GM (LEGAL & CC)

E-mail : cosec@gacl.co.in



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