



# 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/

17<sup>th</sup> August, 2019

<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.: AGM Date & Dividend Payment Date

We would like to inform you that the 46<sup>th</sup> Annual General Meeting (AGM) of the Shareholders of the Company will be held on Friday, the 27<sup>th</sup> September, 2019 at 11.00 a.m. in the premises of the Company at P.O. : Petrochemicals : 391 346, Dist. : Vadodara.

The Dividend, if approved by the Shareholders at the 46<sup>th</sup> AGM shall be paid **on or after 3<sup>rd</sup> October, 2019.**

Thanking you,

Yours faithfully,  
for GUJARAT ALKALIES AND CHEMICALS LIMITED

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



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

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