



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/BOOKCLOSURE/2017/

14th August, 2017

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

Reg: **Closure of Register of Members and Share Transfer Books of the Company from Saturday, the 2nd September, 2017 to Saturday, the 16th September, 2017 (both days inclusive).**

Name of the Company : **GUJARAT ALKALIES AND CHEMICALS LIMITED**

TYPE OF SECURITY & PAID UP VALUE	BOOK CLOSURE		RECORD DATE	PURPOSE
	FROM	TO		
Equity Shares of Rs.10/- each.	Saturday, the 2 nd September, 2017	Saturday, the 16 th September, 2017	---	<p>For the purpose of ascertaining the entitlement / right of dividend @ Rs.5.00 per share (i.e.50%) subject to approval of the Shareholders at the 44th Annual General Meeting to be held on 16.09.2017.</p> <p>The dividend after declaration at the 44th 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 1st September, 2017 and in case of shares held in Physical mode, to the Shareholders whose names appear on Register of Members as on 16th September, 2017.</p>

Thanking you,

Yours faithfully,
for **GUJARAT ALKALIES AND CHEMICALS LIMITED,**

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



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