



GUJARAT STATE FERTILIZERS & CHEMICALS LIMITED

Fertilizernagar - 391 750. Vadodara, Gujarat, INDIA.

CIN : L99999GJ1962PLC001121

NO.SEC/REG-42/2020

28^h August, 2020

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 : Intimation about 58th Annual General Meeting, Book Closure and Dividend Payment Date- Reg. 42 of SEBI Listing Regulations

Dear Sir/Madam,

We would like to inform that the 58th Annual General Meeting (AGM) of the Company is scheduled to be held on Wednesday, **the 30th September, 2020 at 10.30 a.m. through Video Conference (VC)/ Other Audio Visual Means (OAVM)**, in accordance with the relevant Circulars issued by the Ministry of Corporate Affairs (MCA) and Securities Exchange Board of India (SEBI).

The Register of Members and the Share Transfer Books of the Company shall remain closed from **Wednesday the 16th September, 2020 to Wednesday the 30th September, 2020** (both days inclusive) for the purpose of ascertaining the entitlement for payment of dividend.

Dividend upon its declaration at the Annual General Meeting, will be paid @ Rs.1.20 per equity shares of the Company on and from **12th October, 2020** to those members whose names appear on the Register of Members of the Company on the Book Closure Date.

Thanking you,

Yours faithfully,

For Gujarat State Fertilizers & Chemicals Limited

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

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ISO 9001, ISO 14001, ISO 45001 & ISO 50001 Certified Company

