

GUJARAT STATE FERTILIZERS & CHEMICALS LIMITED

Fertilizernagar - 391 750. Vadodara, Gujarat, INDIA. CIN : L99999GJ1962PLC001121

ho@gsfcltd.com

NO.SEC/2019

28th August, 2019

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

SCRIP CODE: 500690

SYMBOL : GSFC

Sub: Dividend Payment Date

Dear Sir,

Apropos our submission, vide our Letter No.SEC/REG-42/2019 dated 8th August, 2019 regarding 57th Annual General Meeting of the Company scheduled to be held on Friday, **the 27th September, 2019** at the Registered Office of the Company at Cultural Centre Auditorium, Fertilizernagar Township, Fertilizernagar - 391 750, Dist. Vadodara.

Dividend upon its declaration at the Annual General Meeting, will be paid @ Rs.2.20 per equity shares of the Company on and from **7**th **October, 2019** to those members whose names appear on the Register of Members of the Company on the Book Closure Date.

Thanking you,

Yours faithfully,

4 millection

For Gujarat State Fertilizers & Chemicals Limited

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

E-mail: vishvesh@gsfcltd.com

