

## **Gujarat Alkalies and Chemicals Limited**

P.O. Ranoli — 391 350 - (Promoted by Govt. of Gujarat)

Regd. Office & Works: PORTRICE CONTROL OF STATE OF STAT

Phone: +91-265-6111000, 7119000 Fax: +91-265-6111012 Website: www.gacl.com CIN NO: L24110GJ1973PLC002247

Ref.: SEC/SE/2022/

24th May, 2022

The General Manager Corporate Relations Department BSE Ltd.

1st Floor, New Trading Ring Phiroze Jeejeebhoy Towers **Dalal Street** 

MUMBAI: 400 001

Company Code No.: 530001

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

Company Code No.: GUJALKALI

Dear Sir / Madam,

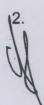
Reg.: Outcome of the Board Meeting:

- 1. Approved Audited Financial Results of the Company (Standalone & Consolidated) for the Fourth Quarter and Financial Year ended on 31st March, 2022; and
- 2. Recommendation of Dividend.
- As per Regulation 33 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith following:
  - Audited Financial Results of the Company (Standalone & Consolidated) (i) for the Fourth Quarter and Financial Year ended on 31st March, 2022, Statement of Assets & Liabilities as on 31st March, 2022 and Cash Flow Statement for the year ended on 31st March, 2022, as recommended by the Audit Committee and approved by the Board of Directors of the Company at its Meeting held today i.e. 24th May, 2022. The Board Meeting commenced 12:00 noon at and 2:50 P.m.
  - Extract of Audited Financial Results (Standalone and Consolidated) for (ii) the Fourth Quarter and Financial Year ended on 31st March, 2022.
  - (iii) Auditors' Report with unmodified opinion on the Audited Financial Results (Standalone & Consolidated) for the Financial Year ended on 31st March, 2022.
  - (iv) A declaration addressed to BSE & NSE duly signed by the General Manager (Fin.) & CFO and the Managing Director of the Company.
  - Press Note to be published in the Newspapers. (v)



Dahej Comples: P.O. Dahej - 392130. Tal. Vagra, Dist. Bharuch (Gujarat) INDIA Cont.... 2/-Phone: +91-2641-613200/613256

## GUJARAT ALKALIES AND CHEMICALS LIMITED



The Board has recommended a Dividend of Rs. 10.00 per Equity Share (i.e. 100%) of Rs.10/- each fully paid-up for the year ended on 31st March, 2022. Upon approval of the Dividend by Shareholders of the Company at the ensuing Annual General Meeting (AGM), the Dividend declared at the AGM will be paid within 30 days of declaration. The date of Dividend payment will be intimated in due course.

We request you to kindly take the above on record and display the same on your Website/ Notice Board for information of the investors at large.

Kindly acknowledge receipt of the same.

Thanking you,

Yours faithfully,
For GUNARAT ALKALIES AND CHEMICALS LIMITED

COMPANY SECRETARY & CGM (LEGAL & CC)

encl: as above