



# Gujarat Alkalies and Chemicals Limited

P.O. Ranoli - 391 350 - (Promoted by Govt. of Gujarat)  
Regd. Office & Works : P.O. Ranoli - 391 350, Dist. Vadodara (Gujarat) INDIA  
Phone : +91-265-6111000, 7119000 Fax : +91-265- 6111012  
Website : www.gacl.com CIN NO : L24110GJ1973PLC002247

Ref. : SEC/SE/2022/

24<sup>th</sup> May, 2022

<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 / 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 31<sup>st</sup> March, 2022; and**
2. **Recommendation of Dividend.**

1. As per Regulation 33 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith following :

- (i) Audited Financial Results of the Company (Standalone & Consolidated) for the Fourth Quarter and Financial Year ended on 31<sup>st</sup> March, 2022, Statement of Assets & Liabilities as on 31<sup>st</sup> March, 2022 and Cash Flow Statement for the year ended on 31<sup>st</sup> 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. 24<sup>th</sup> May, 2022. The Board Meeting commenced at 12:00 noon and concluded at 2:50 P.m.
- (ii) Extract of Audited Financial Results (Standalone and Consolidated) for the Fourth Quarter and Financial Year ended on 31<sup>st</sup> March, 2022.
- (iii) Auditors' Report with unmodified opinion on the Audited Financial Results (Standalone & Consolidated) for the Financial Year ended on 31<sup>st</sup> March, 2022.
- (iv) A declaration addressed to BSE & NSE duly signed by the General Manager (Fin.) & CFO and the Managing Director of the Company.
- (v) Press Note to be published in the Newspapers.



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

Cont.... 2/-



**GUJARAT ALKALIES AND CHEMICALS LIMITED**

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2. 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 31<sup>st</sup> 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 GUJARAT ALKALIES AND CHEMICALS LIMITED

( S S BHATT )

COMPANY SECRETARY & CGM (LEGAL & CC)

encl : as above