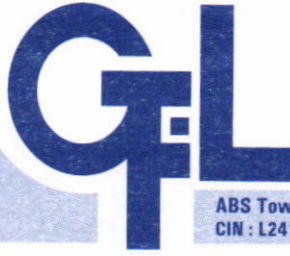


Tel.: +91 265 61 98111  
Fax: +91 265 23 10312



GUJARAT  
FLUOROCHEMICALS  
LIMITED



ABS Towers, 2nd Floor, Old Padra Road, Vadodara - 390 007, Gujarat, India  
CIN : L24110 GJ1987 PLC009362 • Email : contact@gfl.co.in • Web: www.gfl.co.in

GFL: BRD: 2019

17<sup>th</sup> May, 2019

The Secretary  
**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai 400 001

The Secretary  
**National Stock Exchange of India Limited**  
Exchange Plaza, Bandra Kurla Complex  
Bandra (E), Mumbai 400 051

Scrip code: 500173

Scrip Code: GUJFLUORO

**Sub: Intimation of Board Meeting pursuant to Regulation 29(1) (a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

We would like to inform you that meeting of the Board of Directors of the Company is scheduled to be held on Monday, 27<sup>th</sup> May, 2019, *inter alia* to consider, approve and take on record the Audited Financial Results of the Company for the financial year ended on 31<sup>st</sup> March, 2019 and to consider and recommend dividend, if any, on the Equity Shares of the Company for the financial year 2018-19.

We request you to kindly take the above information on record.

Thanking You

Yours faithfully,

For Gujarat Fluorochemicals Limited

**Bhavin Desai**  
Company Secretary