



# GUJARAT STATE FERTILIZERS & CHEMICALS LIMITED

Fertilizernagar - 391 750. Vadodara, Gujarat, INDIA.

CIN : L99999GJ1962PLC001121

**NO.SEC/SE/REG-29/2023**

**28<sup>th</sup> April, 2023**

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**

Dear Sirs,

**Sub:- Notice of the Board Meeting for approval of Annual Accounts and Recommendation of Dividend, if any.**

-----

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, that a Meeting of the Board of Directors of Gujarat State Fertilizers & Chemicals Limited is scheduled to be held on **Thursday, the 25<sup>th</sup> May, 2023** for approving the Audited Annual Accounts/ Financial Results of the Company for the Financial Year ended 31<sup>st</sup> March, 2023 and recommendation of Dividend, if any, on the Equity Shares of the Company for the Financial Year 2022-23.

Thanking you,

Yours faithfully,

**For Gujarat State Fertilizers & Chemicals Ltd.,**

**CS P C Dani**  
**Asst. Company Secretary &**  
**Sr. Manager (Legal)**

E-mail :- [pcdani@gsfcltd.com](mailto:pcdani@gsfcltd.com)

Encl :- As above