

GFCL: BRD: 2020

25th July, 2020

The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai 400 001
Scrip code: 542812

The Secretary
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (E), Mumbai 400 051
Scrip Code: FLUOROCHEM

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 a Meeting of the Board of Directors of the Company is scheduled to be held on Thursday, the 30th July, 2020 inter-alia to consider, approve and take on record the Audited Annual Financial Statements and Results of the Company for the Financial Year ended on 31st March, 2020.

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

Thanking You

Yours faithfully,

For Gujarat Fluorochemicals Limited
(Earlier Known as Inox Fluorochemicals Limited)


Bhavin Desai
Company Secretary

