



GUJARAT STATE FERTILIZERS & CHEMICALS LIMITED

Fertilizernagar - 391 750. Vadodara, Gujarat, INDIA.

CIN : L99999GJ1962PLC001121

ho@gsfcltd.com

NO.SEC/REG-42/2019

8th August, 2019

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
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SCRIP CODE : **500690**

SYMBOL : **GSFC**

**Sub : Intimation about 57th Annual General Meeting and Book Closure
- Reg. 42 of SEBI Listing Regulations**

Dear Sir,

Apropos our above submission, kindly note that the 57th Annual General Meeting of the Company is scheduled to be held on Friday, **the 27th September, 2019** at the Registered Office of the Company at Cultural Centre Auditorium, Fertilizernagar Township, Fertilizernagar - 391 750, Dist. Vadodara.

The Register of Members and the Share Transfer Books of the Company shall remain closed from **Thursday the 12th September, 2019 to Friday the 27th September, 2019** (both days inclusive) for the purpose of ascertaining the entitlement for payment of dividend.

Thanking you,

Yours faithfully,

For Gujarat State Fertilizers & Chemicals Limited

**CS V.V.Vachhrajani
Company Secretary &
Sr.Vice President (Legal & GST)**

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ISO 9001, ISO 14001, OHSAS 18001 & ISO 50001 Certified Company

