



GUJARAT STATE FERTILIZERS & CHEMICALS LIMITED

Fertilizernagar - 391 750. Vadodara, Gujarat, INDIA.

CIN : L99999GJ1962PLC001121

NO.SEC/REG-47/2023

29th August, 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**

Sub : Compliance under Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find enclosed Public Notice published today, i.e. 29th August, 2023 in the Newspapers viz. Financial Express (English edition) and Sandesh (Gujarati edition), *inter alia*, informing about the following as required under the provisions of the Companies Act, 2013 and the relevant Circulars issued by the Ministry of Corporate Affairs:

1. 61st Annual General Meeting of the Company to be held on 22nd September, 2023 through Video Conferencing/Other Audio Visual Means; and
2. Remote e-voting facility offered to the Members.

The Public Notice is also disseminated on Company's website at www.gsfclimited.com.

We enclose herewith copies of the same for information and record, please.

Thanking you,

Yours faithfully,

For Gujarat State Fertilizers & Chemicals Limited

Nidhi Pillai
Company Secretary &
Vice President (Legal)
Membership No.: A15142
E-mail : nidhi.pillai@gsfcltd.com

Encl : As above



Ph. : (0) +91-265-2242451, 2242651, 2242751, 2242641
Fax : +91-265-2240966 - 2240119 • Email : ho@gsfcltd.com • Website : www.gsfclimited.com
ISO 9001, ISO 14001, ISO 45001, ISO 50001 Certified Company



