

GUJARAT STATE FERTILIZERS & CHEMICALS LIMITED

Fertilizernagar - 391 750. Vadodara, Gujarat, INDIA. CIN: L99999GJ1962PLC001121

NO.SEC/SEs/2018

28th August, 2018

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: Dividend Payment Date

Dear Sir,

Apropos our submission, vide our Letter No.SEC/SES/2018 dated 16th August, 2018 regarding 56th Annual General Meeting of the Company scheduled to be held on Friday, **the 28th September, 2018** at the Registered Office of the Company at Cultural Centre Auditorium, Fertilizernagar Township, Fertilizernagar - 391 750, Dist. Vadodara.

Dividend upon its declaration at the Annual General Meeting, will be paid @ Rs.2.20 per equity shares of the Company on and from 8th October, 2018 to those members whose names appear on the Register of Members of the Company on the Book Closure Date.

Thanking you,

Yours faithfully,

For Gujarat State Fertilizers & Chemicals Limited

CS V.V.Vachhrajani

Company Secretary &

Sr. Vice President (Legal & GST)

E-mail: vishvesh@gsfcltd.com