



# GUJARAT STATE FERTILIZERS & CHEMICALS LIMITED

Fertilizernagar - 391 750. Vadodara, Gujarat, INDIA.

CIN : L99999GJ1962PLC001121

**NO.SEC/SE/REG-29/2020**

**5<sup>th</sup> June, 2020**

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**

Dear Sirs,

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

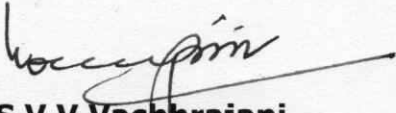
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Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, that a Meeting of the Board of Directors of Gujarat State Fertilizers & Chemicals Limited is scheduled to be held on **Thursday, the 18<sup>th</sup> June, 2020** for approving the Audited Annual Accounts/ Financial Results of the Company for the Financial Year ended 31<sup>st</sup> March, 2020 and recommendation of Dividend, if any, on the Equity Shares of the Company for the Financial Year 2019-20.

Thanking you,

Yours faithfully,

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

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

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**ISO 9001, ISO 14001, ISO 45001 & ISO 50001 Certified Company**

