



# GUJARAT STATE FERTILIZERS & CHEMICALS LIMITED

Fertilizernagar - 391 750. Vadodara, Gujarat, INDIA.

CIN : L99999GJ1962PLC001121

**NO.SEC/SEs/2018**

**16<sup>th</sup> 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
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SCRIP CODE : **500690**

SYMBOL : **GSFC**

**Sub : Intimation about 56<sup>th</sup> Annual General Meeting and Book Closure  
- Reg. 42 of SEBI Listing Regulations**

Dear Sir,

Apropos our above submission, kindly note that the 56<sup>th</sup> Annual General Meeting of the Company is scheduled to be held on Friday, **the 28<sup>th</sup> September, 2018** 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 13<sup>th</sup> September, 2018 to Friday the 28<sup>th</sup> September, 2018** (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)**

E-mail : vishvesh@gsfcltd.com

Ph. : (0) +91-265-2242451, 2242651, 2242751, 2242641

Fax : +91-265-2240966 - 2240119 • Website : www.gsfclimited.com • e-mail : ho@gsfcltd.com

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