

GUJARAT STATE FERTILIZERS & CHEMICALS LIMITED

Fertilizernagar - 391 750. Vadodara, Gujarat, INDIA. CIN: L99999GI1962PLC001121

ho@gsfcltd.com

NO.SEC/SEs/2019

22nd May, 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

SCRIP CODE: 500690

SYMBOL: GSFC

Dear Sirs,

Please take note that the Board of Directors of the Company at its meeting held on 22nd May, 2019, inter alia, has recommended a Dividend of $\mathbf{Rs.}$ $\mathcal{Q} \cdot \mathcal{A} \mathcal{O}$ per Equity Shares of Rs.2/- each fully paid-up (i.e. _ %) for the year ended 31st March, 2019, subject to approval of shareholders at ensuing Annual General Meeting. Upon approval of shareholders, the dividend declared will be paid within 30 days of declaration. The date of Annual General Meeting, Book Closure Date and Dividend Payment Date will be intimated in due course.

Thanking you,

Yours faithfully,

For Gujarat State Fertilizers & Chemicals Limited

CS V.V.Vachhraiani

owlling and

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