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GUJARAT
FLUORO-CHEMICALS
LIMITED



ABS Towers, 2nd Floor, Old Padra Road, Vadodara - 390 007, Gujarat, India
CIN : L24110 GJ1987 PLC009362 • Email : contact@gfl.co.in • Web: www.gfl.co.in

GFL: BRD: 2016

11 August, 2016

To,
BSE Limited
Phiroz Jeejeebhoy Towers
Dalal Street, Mumbai 400 001
Fax: 22723121/2037/2039/2041/2061/3719
Scrip code 500173

Sub: Appointment of Shri Chandra Prakash Jain as an Independent Director of the Company

Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

We would like to inform you that at the Meeting the Board of Directors of the Company held on 11th August, 2016, the Board has appointed Shri Chandra Prakash Jain as an Additional and Independent Director of the Company in place of Dr S Rama Iyer who had resigned as an Independent Director of the Company.

We request you to take the above on record.

Thanking you,

Yours faithfully,

For Gujarat Fluorochemicals Limited

Bhavin Desai
Company Secretary