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**GUJARAT
FLUORO-CHEMICALS
LIMITED**



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GFL: BRD: 14:2016

03rd September, 2016

The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001
Scrip Code 500173

Sub: Notice of 29th Annual General Meeting of the Company and intimation regarding closure of Register of Members and Share Transfer Books

Dear Sirs,

We would like to inform you that Annual Report of the Company for the Financial Year 2015-16 including Notice of 29th Annual General Meeting (AGM) of the Members of the Company scheduled on Monday, 26th September, 2016 at 12:00 noon at the Registered Office of the Company situated at Survey No 16/3, 26 & 27, Village Ranjitnagar, Taluka Ghoghamba, District Panchmahal, containing the business to be transacted thereat has been placed on the website of the Company at www.gfl.co.in as required under Regulation 46 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further to the above, we would also like to give Notice under Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Register of Members and Share Transfer Books of the Company shall remain closed from **Monday, the 19th September, 2016 to Monday, the 26th September, 2016 (both days inclusive)** for the purpose reconciliation of Shareholders Account in the Register of Members of the Company prior to the AGM.

We request you to kindly take record of the above information.

Thanking You,
Yours faithfully,
For **Gujarat Fluorochemicals Limited**

Bhavin Desai
Company Secretary