GFL: BRD: 14:2018

Tel.: +91 265 61 98111

Fax: +91 265 23 10312

8<sup>th</sup> August, 2018

400

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

## Sub: Notice of 31<sup>st</sup> Annual General Meeting of the Company and intimation regarding closure of Register of Members and Share Transfer Books.

**GUJARAT** 

LIMITED

FLUOROCHEMICALS

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

In continuation to our earlier letter of date in the regard, we would like you to please note that the Register of Members and Share Transfer books of the Company will remain closed from Saturday, 25<sup>th</sup> August, 2018 to Friday, 31<sup>st</sup> August, 2018 (both days inclusive) for the purpose of Thirty First Annual General Meeting of the Company and reconciliation of shareholders' account for the payment of Dividend for Financial Year 2017-18.

We request you to kindly take on record above information.

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

BANN

Bhavin Desai Company Secretary

 Regd. Office
 : Survey No. 16/3,26,27, Ranjitnagar - 389 380, Taluka Ghoghamba, Dist. Panchmahals, Gujarat. Telefax : +91 (2678) 248153

 Delhi Office
 : Inox Tower, 17 Sector 16A, Noida - 201 301, IP
 Tel. : +91 (120) 6149600
 Fax : +91 (120) 6149610

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