



GUJARAT
FLUORO-CHEMICALS
LIMITED



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GFL: BRD: 14:2018

8th August, 2018

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

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

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, 25th August, 2018 to Friday, 31st 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

BDM

Bhavin Desai
Company Secretary