



Promoting Green Technology

Gujarat Alkalies and Chemicals Limited

(Promoted by Govt. of Gujarat)

Regd. Office & Works : P. O. Petrochemicals - 391 346, Dist. Vadodara (Gujarat) INDIA

Phone : +91-265-2232681, 3061200, 6540463 Fax : +91-265-2232130

Website : www.gacl.com CIN NO : L24110GJ1973PLC002247

Ref. : SEC/SE/2018/

5th September, 2018

<p>The General Manager Corporate Relations Department BSE Ltd. 1st Floor, New Trading Ring Phiroze Jeejeebhoy Towers Dalal Street MUMBAI : 400 001</p> <p>Company Code No. : 530001</p>	<p>The General Manager Listing Department National Stock Exchange of India Ltd. "Exchange Plaza", C-1, Block 'G' Bandra-Kurla Complex Bandra (East) MUMBAI : 400 051</p> <p>Company Code No. : GUJALKALI</p>
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Dear Sir,

Reg.: Submission of Notice of AGM and Newspaper Advertisements pursuant to Regulations 36 and 47 of SEBI (LODR) Regulations, 2015.

We would like to inform you that 45th Annual General Meeting (AGM) of the Shareholders of the Company will be held on Friday, the 28th September, 2018 at 11.30 a.m. in the premises of the Company at PO. : Petrochemicals : 391 346, Dist. : Vadodara.

As per Regulation 36 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has completed the dispatch of 45th Annual Report 2017-18 along with the Notice of the said AGM & Statement u/s. 102 of the Companies Act, 2013 by Courier on 3rd September, 2018 and soft copies through E-mail to those Shareholders whose E-mail addresses are registered with the Company. Notice of the 45th AGM is enclosed herewith.

In this respect, necessary advertisements in Newspapers viz. Business Standard, all India Editions (in English) and Loksatta-Jansatta, Vadodara (in Gujarati) have also been published on 5th September, 2018.

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are sending herewith Advertisements published in the above Newspapers on 5th September, 2018.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For GUJARAT ALKALIES AND CHEMICALS LTD.


(S S BHATT)
COMPANY SECRETARY & GM (LEGAL & CC)

Encl. : As above



Dahej Complex : P. O. Dahej - 392130, Tal. Vagra, Dist. Bharuch (Gujarat) INDIA.

Phone : +91-2641-256315 / 6 / 7, Fax : +91-2641-256220.



Gujarat Alkalies and Chemicals Limited
 (An IS-ISO Certified Company) (Promoted by Govt. of Gujarat)
 REGD. OFFICE: P. O. PETROCHEMICALS - 391348, DIST. VADODARA, GUJARAT, INDIA.
 Tel.: +91-265-2232681-2 Fax: +91-265-2231208
 Email: cosec@gacl.co.in Website: www.gacl.com
 CIN : L24110GJ1973PLC002247

**NOTICE OF ANNUAL GENERAL MEETING,
 E-VOTING INFORMATION AND BOOK CLOSURE**

(Pursuant to Sections 91, 101 and 108 of Companies Act, 2013 read with Rule 10, 18 and Rule 20 of Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015)

Notice is hereby given that the 45th Annual General Meeting (AGM) of the Members of Gujarat Alkalies and Chemicals Limited will be held on Friday, the 28th September, 2018 at 11:30 a.m. in the premises of the Company at P.O. : Petrochemicals: 391 346, Dist. Vadodara to transact the following businesses:

ORDINARY BUSINESS:

(1) To receive, consider and adopt the Audited Financial Statements and Audited Consolidated Financial Statements of the Company for the Financial Year ended on 31st March, 2018 including Balance Sheet as at 31st March, 2018, Statement of Profit and Loss for the year ended on that date and the Reports of the Board of Directors and Auditors thereon; (2) To declare Dividend on Equity Shares for the Financial Year ended on 31st March, 2018; (3) To appoint a Director in place of Shri M. K. Das, IAS, who retires by rotation at the Meeting and being eligible, offers himself for reappointment.

SPECIAL BUSINESS:

(4) To appoint Shri Arvind Agarwal, IAS as a Director of the Company, liable to retire by rotation; (5) To appoint Smt. Vasubeni Trivedi as Non-Executive Woman Independent Director of the Company w.e.f. 3rd August, 2018 for five years, not liable to retire by rotation and (6) To ratify and approve the remuneration of Cost Auditors for the F.Y. 2018-19.

The Notice, along with the 45th Annual Report for the F.Y. 2017-18 is displayed and available for download under 'Investors' section of the Company's website at www.gacl.com. The documents pertaining to the items of business to be transacted in the AGM are available for inspection at the Registered Office of the Company during normal business hours as per the timing mentioned in the Notice on all working days (except Saturdays & Sundays) upto and including the date of AGM of the Company.

Further, in compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing e-Voting facility from a place other than the venue of AGM ("remote e-Voting") to its members whose names appear in the Register of Members / Beneficial Owners as on the cut-off date i.e. 21st September, 2018, who may cast their votes by electronic mode on all resolutions in respect of business set forth in the Notice through remote e-Voting services provided by CDSL, through their portal <http://www.evotingindia.com>. The facility for voting through Poll paper will also be made available to the Members attending the AGM who have not cast their votes by remote e-Voting. The Members who have exercised their votes through remote e-Voting may attend the meeting but shall not be entitled to cast their votes again at the AGM. The detailed procedure and instructions for e-Voting procedure is shown in the Notice of the 45th AGM at Note No. 14 of the Notes to the Notice which is placed on Company's website at www.gacl.com.

Further, the Members are hereby notified that (i) The Company has completed the dispatch of Notice of 45th AGM along with the Statement u/s.102 of the Companies Act, 2013 and 45th Annual Report by Courier on 3rd September, 2018 to all the Members of the Company individually at their registered address; (ii) The Company has sent 45th Annual Report by e-mail to those Members whose e-mail IDs are registered with Company or DPs; (iii) Voting through electronic means (remote e-Voting) shall commence from Tuesday, 25th September, 2018 at 09:00 a.m. (IST) and will end at 05:00 p.m. (IST) on Thursday, 27th September, 2018; (iv) Voting through electronic means shall not be allowed beyond 05:00 p.m. (IST) on 27th September, 2018; (v) A person whose name is recorded in the register of Members or in the register of Beneficial Owners maintained by the Depositories as on cut-off date only will be entitled to avail the facility of remote e-Voting or voting in the AGM; (vi) The 45th Annual Report for F.Y. 2017-18 and Notice convening 45th AGM is available on the Company's website www.gacl.com and also on the CDSL's website www.cdslindia.com.

Any person, who acquires Shares of the Company and becomes Member of the Company after dispatch of the Notice and holding Shares as on 21st September, 2018 (being the cut-off date) may obtain the login ID and password by sending request at helpdesk.evoting@cdslindia.com.

In case you have any queries or issues regarding e-Voting, you may refer the Frequently Asked Questions ("FAQs") and e-Voting manual available at www.evotingindia.com under 'Help Section' or write an e-mail to helpdesk.evoting@cdslindia.com.

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Shares Transfer Books of the Company shall remain closed from Saturday, the 22nd September, 2018 to Friday, the 28th September, 2018 (both days inclusive), for the purpose of ascertaining the entitlement for payment of dividend for the year ended 31st March, 2018. Dividend upon its declaration at 45th AGM shall be paid on or after 3rd October, 2018.

Shareholders holding shares in Dematerialized form are requested to intimate changes, if any, in respect of their bank details, address, e-mail address to their respective Depository Participants immediately.

For Gujarat Alkalies and Chemicals Ltd.

(Sanjay S. Bhatt)
 Company Secretary &
 GM (Legal & CC)

Place: Vadodara
 Date: 03.09.2018