



# Gujarat Alkalies and Chemicals Limited

(Promoted by Govt. of Gujarat)

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

Phone : +91-265-2232681,6111000 Fax : +91-265-2232130

Website : www.gacl.com CIN NO : L24110GJ1973PLC002247

REF:SEC/BOOKCLOSURE/2020/

12<sup>th</sup> August, 2020

<p>The General Manager, Corporate Relation Department <b>BSE Limited</b> 1<sup>st</sup> Floor, New Trading Ring, Phiroze Jeejeebhoy Towers Dalal Street, Fort, <b>MUMBAI - 400 001</b></p> <p><b>Company Code No. : 530001</b></p>	<p>The General Manager Listing Department <b>National Stock Exchange of India Limited</b> Exchange Plaza, 5th Floor, Plot No.C-1, "G" Block, BKC, Bandra (East), <b>MUMBAI - 400 051</b></p> <p><b>Company Code No. : GUJALKALI</b></p>
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Dear Sir,

Reg: **Closure of Register of Members and Share Transfer Books of the Company from Saturday, the 19<sup>th</sup> September, 2020 to Friday, the 25<sup>th</sup> September, 2020 (both days inclusive).**

Name of the Company : **GUJARAT ALKALIES AND CHEMICALS LIMITED**

TYPE OF SECURITY & PAID UP VALUE	BOOK CLOSURE		PURPOSE
	FROM	TO	
Equity Shares of Rs.10/- each.	19.09.2020	25.09.2020 (Both days inclusive)	<p>For the purpose of ascertaining the entitlement / right of dividend @ Rs.8.00 per share (i.e. 80%) subject to approval of the Shareholders at the 47<sup>th</sup> Annual General Meeting to be held on 25.09.2020.</p> <p>The dividend after declaration at the 47<sup>th</sup> Annual General Meeting shall be payable, in case of shares held in Electronic mode, to the beneficial owners as per details to be furnished by NSDL and CDSL after close of business hours on 18<sup>th</sup> September, 2020 and in case of shares held in Physical mode, to the Shareholders whose names appear on Register of Members as on 25<sup>th</sup> September, 2020.</p>

Thanking you,

Yours faithfully,  
for **GUJARAT ALKALIES AND CHEMICALS LIMITED,**

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



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