



**GUJARAT  
FLUOROCHEMICALS  
LIMITED**



**Tel.: +91 265 61 98111  
Fax: +91 265 23 10312**

**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**

GFL: BRD: 14: 2016

31<sup>st</sup> March, 2016

The Secretary BSE Limited Phiroze Jeejeebhoy Towers Limited Dalal Street , Mumbai 400 001	The Secretary National Stock Exchange Limited Exchange Plaza, Bandra Kurla Complex Bandra (E), Mumbai 400 051
Scrip code: 500173	Scrip code: GUJFLUORO
Fax No 022-22723121/2037/39/41/61	Fax No 022-2659 8237/38

Dear Sir/Madam,

**Sub: Disclosure of Material Event / Information – Resignation of Director**

**Ref: Regulation 30 Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

With reference to the above, we would like to inform that Dr. Sankaranarayana Rama Iyer (DIN 00076549), an Independent Director of the Company, has resigned from the Board with effect from 01<sup>st</sup> April, 2016 due to his pre-occupation and other engagements.

We request you to kindly take record of the above Material Event/ Information.

Further, in terms of the Company's code of conduct to regulate, monitor and report trading by its Employees and other connected persons under SEBI (Prohibition of Insider Trading and Regulations, 2015, the trading window for dealing in securities of the Company shall remain closed from 31<sup>st</sup> March, 2016 till completion of 48 hours after the date of this intimation is submitted to the Stock Exchanges.

The same has been intimated to all the directors, officers and designated employees of the Company.

Thanking You

Yours faithfully,

For **Gujarat Fluorochemicals Limited**

**Bhavin Desai  
Company Secretary**