



GUJARAT
FLUORO CHEMICALS
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: 2018

16th May, 2018

The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers Limited
Dalal Street , Mumbai 400 001
Scrip code: 500173

Sub: Intimation of Board Meeting pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

We would like to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 25th May, 2018, inter-alia to consider, approve and take on record the Audited Annual Financial Results of the Company for the Financial Year ended on 31st March, 2018 and to consider and recommend dividend, if any, for the Financial Year ended on 31st March, 2018.

Further, in terms of provisions 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) Regulations, 2015, the trading window for dealing in the securities of the Company shall remain closed from 18th May, 2018 till completion of 48 hours after the Audited financial Results are submitted to the Stock Exchanges.

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

We request you to kindly take the above information on record.

Thanking You

Yours faithfully,

For **Gujarat Fluorochemicals Limited**

Bhavin Desai
Company Secretary



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GFL: BRD: 2018

16th May, 2018

The Secretary
National Stock Exchange Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (E), Mumbai 400 051
Scrip code: GUJFLUORO

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Yours faithfully,

For Gujarat Fluorochemicals Limited

Bhavin Desai
Company Secretary