

Tel.: +91 (265) 2330057
Tel : +91 (265) 6198111
Fax: +91 (265) 2310312
Email: bvdesai@gfl.co.in
www.gfl.co.in

GFL
GUJARAT
FLUORO CHEMICALS
LIMITED
(Earlier known as Inox Fluorochemicals Limited)

ABS Towers, 2nd Floor, Old Padra Road, Vadodara 390 007, Gujarat India

GFCL: BRD: 2020

23rd June, 2020

The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai 400 001
Scrip code: 542812

The Secretary
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (E), Mumbai 400 051
Scrip Code: FLUOROCHEM

Sub: Intimation of Board Meeting pursuant to Regulation 29(1) (a) 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 Monday, the 29th June, 2020 inter-alia to consider, approve and take on record the Audited Annual Financial Statements of the Company for the Financial Year ended on 31st March, 2020.

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

Thanking You

Yours faithfully,

For **Gujarat Fluorochemicals Limited**
(Earlier Known as **Inox Fluorochemicals Limited**)

Bvdesai

Bhavin Desai
Company Secretary

