GNFC

Gujarat Narmada Valley Fertilizers & Chemicals Limited
CIN : L24110GJ1976PLC002903

P. O. Narmadanagar - 392 015, Dist. Bharuch, Gujarat, India
Ph (02642)247001, 247002
Website www.gnfc.in

(An ISO 14001 & OHSAS 18001 Company)

NO. SEC/BD/SE/
January 24, 2017

FAX : 02642 247084
E-Mail – tjlakhmapurkar@gnfc.in

Dy General Manager
BSE Ltd.
Corporate Relationship Dept
1st Floor, New Trading Ring,
Rotunda Bldg
PJ Towers, Dalal Street, Fort
Mumbai-400 001

Co. Code: BSE - "500670"

The Manager
Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza,
C-1, Block - "G",
Bandra-Kurla Complex, Bandra (E)
Mumbai – 400 051

Co. Code: NSE- "GNFC EQ"

Sub: Outcome of Board Meeting - Appointment of Interim CFO

Dear Sir,

In terms of Regulation 30(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company has in its meeting held on 23rd January, 2017 considered and approved the appointment of Shri DV Parikh, Additional General Manager (Finance) who is presently Head of the Finance Department, as Interim Chief Financial Officer (CFO) of the Company effective from 1st February, 2017.

Brief Bio- Data of Shri DV Parikh is enclosed herewith.

We request you to kindly take note of the above.

Thanking you,

Yours faithfully,
For GUJARAT NARMADA VALLEY FERTILIZERS & CHEMICALS LTD

T J LAKHMAPURKAR
COMPANY SECRETARY & GM (LEGAL)

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Brief Bio-Data of Shri D V Parikh

Shri D V Parikh is a Chartered Accountant by qualification and has an industry experience in the field of Finance & Accounts for more than 20 years in Manufacturing Sector. Currently, he is Head of Finance Department of the Company and is looking after all the financial matters.

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