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/AGM/
August 22, 2017

FAX : 02642 – 247084
E-Mail : investor@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: "Cut-off" date for e-Voting for the 41st Annual General Meeting

Dear Sir,

Pursuant to the provisions of Section 108 of the Companies Act, 2013 and relevant Rules thereunder and Regulation 44 of the SEBI Listing Regulations, the Company will provide Remote e-voting facility to its members, to exercise their right to vote by electronic means for transacting the items of business at the 41st Annual General Meeting (AGM) of the company to be held on Friday, the 29th September, 2017. The Company has availed the remote e-voting services of National Securities Depository Limited (NSDL).

The Company has fixed **22nd September, 2017** as the **'Cut Off Date'** to ascertain the eligibility of the members of the company to cast their votes through remote e-voting as well as for the voting by ballot at the 41st AGM of the company. The e-voting will commence from 9:00 AM on 26/09/2017 and end at 5:00 PM on 28/09/2017.

Further, the facility of voting through ballot papers will be made available at the AGM. The Shareholders who will cast their votes through Remote e-voting may attend the meeting but shall not be eligible to cast their votes at the AGM.

Thanking you,

Yours faithfully,
For GUJARAT NARMADA VALLEY FERTILIZERS & CHEMICALS LTD

T.J. LAKHMAPURKAR
COMPANY SECRETARY & GM (LEGAL)