



**Gujarat Narmada Valley
Fertilizers & Chemicals Limited**

CIN : L24110GJ1976PLC002903



(An ISO 14001 & OHSAS 18001 Company)

P.O. Narmadanagar - 392 015, Dist. Bharuch, Gujarat, India

Ph (02642)247001, 247002

Website www.gnfc.in

NO.SEC/BD/SE/
August 04, 2016

FAX : 02642 – 247084

E-Mail – rbpanchal@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

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

Scrip Code : 500670

Scrip Code : GNFC EQ

Sub : Closure of Register of Members and Share Transfer Books

Dear Sir,

Pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the company will remain closed from Saturday, the 27th August, 2016 to Wednesday, the 31st August, 2016 (both days inclusive) for the purpose of ascertaining the eligible shareholders for payment of Dividend @ Rs.2/- (20%) per share of Rs.10/- each for Financial Year 2015-16.

This is submitted for information and record.

Thanking you,

Yours faithfully,

For GUJARAT NARMADA VALLEY FERTILIZERS & CHEMICALS LTD


RB PANCHAL
COMPANY SECRETARY &
EXECUTIVE DIRECTOR