GNFC

Gujarat Narmada Valley Fertilizers & Chemicals Limited
(Formerly known as Gujarat Narmada Valley Fertilizers Company Ltd.)
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/
August 05, 2015

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

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 : 39th Annual General Meeting and Book Closure Date

Dear Sir,

Notice is hereby given pursuant to Clause 16 of the Listing Agreement that -

(1) The 39th Annual General Meeting of the company will be held on Saturday, the 26th September, 2015 at the Registered Office of the company at PO : Narmadanagar – 392015, District : Bharuch, Gujarat; and

(2) The Register of Members and Share Transfer Books will remain closed from Saturday, the 22nd August, 2015 to Wednesday, the 26th August, 2015 (both days inclusive) for the purpose of the Annual General Meeting of the company to be held on 26th September, 2015.

Thanking you,

Yours faithfully,
For GUJARAT NARMADA VALLEY FERTILIZERS & CHEMICALS LTD

RB PANCHAL
COMPANY SECRETARY