



(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/19&41

12 MAY 2015

Tele-Fax : 02642 – 247084

E-mail : rbpanchal@gnfc.in

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

Sub : Intimation of date of Board Meeting - Compliance of Clause
19 & 41 of Listing Agreement and dates of Closure of
Trading Window

Ref : Company Code - NSE - "GNFC EQ"

Dear Sir,

In terms of the provisions of Clause 19 and 41 of the Listing Agreement entered into with National Stock Exchange of India Ltd., we hereby notify that the meeting of the Board of Directors of the company will be held on Thursday, the 21st May, 2015, *inter-alia* to -

- (i) consider and approve the Audited Financial Statements of the company for the financial year ended 31st March, 2015; and
- (ii) recommend Dividend, if any, for the financial year ended 31st March, 2015.

Further, the Trading Window for dealing in the securities of the company will remain closed from 14th May, 2015 to 23rd May, 2015 and the same will reopen on 24th May, 2015.

We request you to kindly take note of the above.

Thanking you,

Yours faithfully,

For GUJARAT NARMADA VALLEY FERTILIZERS & CHEMICALS LTD


R B PANCHAL

COMPANY SECRETARY