GNFC

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/
July 26, 2018

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

Company 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

Company. Code : NSE "GNFC EQ"

Sub: Intimation about 42nd Annual General Meeting, Book Closure and Dividend Payment Date- Reg. 42 of SEBI Listing Regulations

Dear Sir,

With reference to the above, we hereby inform that:

(1) The 42nd Annual General Meeting (AGM) of the Company will be held on **Saturday, the 29th September, 2018** at the Registered Office of the Company at P.O. : Narmadanagar – 392015, District : Bharuch, Gujarat.

(2) The Register of Members and Share Transfer Books will remain closed from **Saturday, the 25th August, 2018 to Wednesday, the 29th August, 2018 (both days inclusive)**. The said Book Closure is for ascertaining the eligible shareholders who would be entitled for payment of Dividend on the equity shares for FY 2017-18. The dividend, if approved by the Members at the aforesaid AGM, shall be paid **on or after 8th October, 2018** to the shareholders entitled to receive the same.

Thanking you,

Yours faithfully,
For GUJARAT NARMADA VALLEY FERTILIZERS & CHEMICALS LTD

T.J. Lakhmapurkar
Company Secretary & GM (Legal)