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/
July 27, 2017

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 41st 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 41st Annual General Meeting (AGM) of the company will be held on Friday, the 29th September, 2017 at the Registered Office of the company at PO : Narmadanagar – 392015, District : Bharuch, Gujarat.

(2) The Register of Members and Share Transfer Books will remain closed from Saturday, the 19th August, 2017 to Thursday, the 24th August, 2017 (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 2016-17. The dividend, if approved by the Members at the aforesaid AGM, shall be paid on or after 9th October, 2017 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)

Cc : Luxembourg Stock Exchange
35A Boulevard Joseph II
L-1840 Luxembourg