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)

FAX : 02642 – 247084
E-Mail – rbpanchal@gnfc.in

NO. SEC/BD/SE/
21st September, 2016

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 : Addendum to the Notice of 40th Annual General Meeting on account of subsequent development.

Dear Sir,

The Notice dated 22-08-2016, convening 40th Annual General Meeting (AGM) at 11.30 AM on Friday, the 30-09-2016 at the Registered Office of the Company has been sent to Shareholders. The said Notice inter-alia, contains the Agenda Item No 5 relating to "Appointment of Dr. J N Singh, IAS (DIN: 00955107) as Director of the Company liable to retire by rotation".

Subsequent to issuance of aforesaid Notice, Dr. J N Singh, IAS has been nominated by Government of Gujarat as Government Director effective 31-08-2016 by virtue of the authority vested in favor of Government of Gujarat under Article 136 of the Articles of Association of the Company and hence, the said Agenda Item has become redundant.

In view of the above, the Company would advise CDSL, e-Voting Agency to disable voting on the said Agenda Item, while uploading the resolutions of 40th AGM.

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 &
EXECUTIVE DIRECTOR