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/
January 27, 2016

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 : Authority to Key Managerial Personnel to determine materiality of an event or information and its disclosure - Intimation under Regulation 30(5) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir,

In terms of Regulation 30(5) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("the Regulations") effective 1st December, 2015, the Board of Directors of the company at its meeting held on 27th January, 2016 has severally authorised following Key Managerial Personnel (KMP) of the company to determine materiality of an event or information and making disclosures to the Stock Exchanges :

No	Name of KMP	Contact Details	Address
1.	Dr. Rajiv Kumar Gupta, IAS, Managing Director	Tel : 02642-247129 E-Mail :md@gnfc.in Fax : 02642-247057	Gujarat Narmada Valley Fertilizers & Chemicals Ltd. PO : Narmadanagar District :Bharuch Pin : 392 015 GUJARAT.
2.	Shri R B Panchal Company Secretary & Executive Director	TeleFax: 02642-247084 E-Mail:rbpanchal@gnfc.in	
3.	Shri Vikram Mathur General Manager & CFO	TeleFax: 02642-247093 E-Mail:vmathur@gnfc.in	

Thanking you,

Yours faithfully,
For GUJARAT NARMADA VALLEY FERTILIZERS & CHEMICALS LTD

R B PANCHAL
COMPANY SECRETARY &
EXECUTIVE DIRECTOR