



GNFC

**Gujarat Narmada Valley
Fertilizers & Chemicals Limited**
(Formerly known as Gujarat Narmada Valley Fertilizers Company Ltd.)

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/1Q/

- 1 AUG 2015

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

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: BSE - "500670"

Company Code: NSE- "GNFC EQ"

Sub : Unaudited Financial Results for the First Quarter
ended 30th June, 2015 - **Date of Board Meeting**
- Compliance of Clause 41 of the Listing Agreement

Dear Sir,

In terms of the provisions of Clause 41 of the Listing Agreement entered into with you, we hereby notify that the **Meeting of the Board of Directors of the Company will be held on Tuesday, the 11th August, 2015**, inter-alia, to approve the Unaudited Financial Results for the First Quarter ended 30th June, 2015.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the securities of the company by the connected persons will remain closed from 4th August, 2015 to 13th August, 2015 and the same will reopen on 14th August, 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