



GNFC



(An ISO 14001 & OHSAS 18001 Company)

**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](http://www.gnfc.in)

No.SEC/BD/SE/  
May 21, 2015

Telefax : 02642 – 247084  
Email : [rbpanchal@gnfc.in](mailto:rbpanchal@gnfc.in)

The Manager  
Listing Department  
National Stock Exchange of India Ltd  
Exchange Plaza, C-1, Block –G  
Bandra – Kurla Complex  
Bandra East  
MUMBAI – 400 051

Dy. General Manager  
BSE Limited  
Corporate Relationship Dept  
1<sup>st</sup> Floor, New Trading Ring  
Rotunda Building  
PJ towers, Dalal Street, Fort  
MUMBAI – 400 001.

Company Code : "GNFC EQ"

Company Code : 500670

Sub :- Deferment of Agenda item relating to consideration and approval of Audited Annual Financial Results of the Company for FY 2014-15 and recommendation of Dividend, if any.

Ref : Our Letter No.SEC/BD/SE/19&41 dated 12-05-2015 intimating the Date of Board Meeting.

Dear Sir,

A meeting of the Board of Directors was held today i.e. 21-05-2015 *inter-alia* to consider and approve the Audited Annual Financial Results for the year ended 31-03-2015. The Board, at the said Meeting approved all Agenda Items except Agenda Item relating to "consideration and approval of Audited Annual Financial Statement" for the Financial Year 2014-15 and recommendation of dividend, if any, and decided to defer the said Agenda Item for being considered at the adjourned Board Meeting to be held on 28-05-2015 for the purpose of considering the aforesaid deferred Agenda Item.

In view of the above, the trading window for dealing in the securities of the Company will now remain closed up to 30<sup>th</sup> May, 2015 and the same will re-open on 31<sup>st</sup> May, 2015.

We request you to kindly take note of the above.

Thanking you,

Yours faithfully

For GUJARAT NARMADA VALLEY FERTILIZERS & CHEMICALS LTD

  
RB PANCHAL  
COMPANY SECRETARY