



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

NO.SEC/BD/SE/

30 JUL 2014

FAX : 02642 – 247084

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The Manager
Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza,
C-1, Block - "G",
Bandra-Kurla Complex, Bandra (E)
Mumbai – 400 051

Dear Sir,

Attn : Market Operations Department

Sub : Closure of Share Transfer Books and Register of Members
- Compliance under Clause 16 of the Listing Agreement.

NAME OF THE COMPANY : **GUJARAT NARMADA VALLEY FERTILIZERS
& CHEMICALS LIMITED**

SECURITY CODE	TYPE OF SECURITY & PAID-UP VALUE	BOOK CLOSURE		RECORD DATE	PURPOSE
		FROM	TO		
NSE GNFC EQ	EQUITY SHARES EACH OF Rs.10/- FULLY PAID	SATURDAY, THE 23RD AUGUST, 2014	WEDNESDAY, THE 27TH AUGUST, 2014	----	FOR TAKING RECORD OF SHAREHOLDERS FOR PAYMENT OF DIVIDEND @ Rs.3.50 PER SHARE i.e. @ 35% ON 15,54,18,783 FULLY PAID EQUITY SHARES
		(BOTH DAYS INCLUSIVE)			

We request you to kindly exhibit the dates of Book Closure of the Company for the attention of the Members of the Stock Exchange.

Thanking you,

Yours faithfully,

For GUJARAT NARMADA VALLEY FERTILIZERS & CHEMICALS LTD

RB PANCHAL
COMPANY SECRETARY