



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

NO. SEC/BD/SE/1Q/

17 JUL 2014

FAX : 02642 – 247084

E-Mail – [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 (E)  
Mumbai – 400 051

Sub : Unaudited Financial Results for the First Quarter  
ended 30th June, 2014 - **Date of Board Meeting**

- Compliance of Clause 41 of the Listing Agreement

Ref : Company Code - NSE - "GNFC EQ"

Dear Sir,

In terms of the provisions of Clause 41 of the Listing Agreement entered into with National Stock Exchange of India Ltd., we hereby notify that the **Meeting of the Board of Directors of the Company will be held on Monday, the 28th July, 2014**, inter-alia, to approve the Unaudited Financial Results for the First Quarter ended 30th June, 2014.

Further, as per the company's Code of Conduct for prevention of Insider Trading, the Trading Window for dealing in the securities of the company will remain closed for connected persons covered under the said Code, from 21st July, 2014 to 29th July, 2014 and the same will reopen on 30th July, 2014.

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