GNFC

Gujarat Narmada Valley
Fertilizers & Chemicals Limited
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/
July 03, 2018

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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 : Intimation about Shri Arvind Agrawal, IAS as Permanent Invitee instead of Director on the Board

Dear Sir,

In exercise of the powers vested under the Articles of Association of the company, Government of Gujarat (GoG) had vide its letter dated 29th May, 2018 nominated / appointed Shri Arvind Agrawal, IAS as Director on the Board of the company. Accordingly, the Board had vide Circular Resolution appointed him as Director effective 4th June, 2018. Requisite disclosure about his appointment as Director was made to the Stock Exchange on 4th June, 2018.

Now, GoG has advised the company to consider Shri Arvind Agrawal, IAS as "Permanent Invitee" instead of Director on the Board. Hence, he will be considered as "Permanent Invitee" with effect from 4th June, 2018.

In view of the above, the earlier disclosure made to the Stock Exchange becomes redundant.

We request you to kindly take note of the above.

Thanking you,

Yours faithfully,
For GUJARAT NARMADA VALLEY FERTILIZERS & CHEMICALS LTD

3/7/18

T.J. LAKHMAPURKAR
COMPANY SECRETARY & GM (LEGAL)