GNFC

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

(An ISO 14001 & OHSAS 18001 Company)

NO. SEC/BD/SE/1Q/
August 25, 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

Company 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

Company Code: NSE- "GNFC EQ"

Sub : E-Voting Facility and fixation of 'Cut-Off' Date

Dear Sir,

This is to inform you that in terms of the provisions of Section 108 of the Companies Act, 2013 and relevant Rules thereunder and clause 35-B of the Listing Agreement, the Company will provide Remote e-voting facility to its members, to exercise their right to vote by electronic means for transacting the business at the 39th Annual General Meeting (AGM) of the company to be held on 26th September, 2015. The Company has availed the remote e-voting services of Central Depository Services (India) Limited (CDSL).

Further, the Company has fixed **19th September, 2015** as the **'Cut Off Date'** to ascertain the eligibility of the members of the company to cast their votes through remote e-voting as well as for the voting by ballot at the 39th AGM of the company. The e-voting will commence from 9:00 AM on 23.09.2015 and end at 5:00 PM on 25.09.2015.

As per the provisions of the Companies Act, 2013 and Listing Agreement, the facility of voting through ballot papers will be made available at the 39th AGM. The Shareholders who have cast their votes through Remote e-voting may attend the meeting but shall not be eligible to cast their votes at the AGM.

Thanking you,

Yours faithfully,
For GUJARAT NARMADA VALLEY FERTILIZERS & CHEMICALS LTD

R B PANCHAL
COMPANY SECRETARY