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/AGM/
October 05, 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

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 : Compliance under Clause 31(d) of the Listing Agreement

Dear Sir,

In terms of the provisions of Clause 31(d) of the Listing Agreement, we send herewith a Certified True Copy of the Minutes of 39th Annual General Meeting of the Company held on 26th September, 2015.

Thanking you,

Yours faithfully,
For GUJARAT NARMADA VALLEY FERTILIZERS & CHEMICALS LTD

R B PANCHAL
COMPANY SECRETARY

ENCL : A : A :