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/
May 28, 2015

FAX : 02642 – 247084
E-Mail : rbpanchal@gnfc.in

Dy General Manager
Corporate Relationship Dept
BSE Ltd.
1st Floor,New Trading Ring, Rotunda Bldg
PJ Towers, Dalal Street, Fort
Mumbai-400 001

Company Code : "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 : "GNFC EQ"

Sub : Furnishing of Audited Annual Financial Results for the year ended 31.3.2015
- Compliance of Clause 20 & 41 of the Listing Agreement

Ref : Our letter no. SEC/BD/SE dated 21st May, 2015

Dear Sir,

The Board of Directors of the company has, in its adjourned meeting held today i.e. on 28th May, 2015, approved the Audited Annual Financial Results/ Financial Statements of the company for the financial year ended 31st March, 2015.

We send herewith the Audited Annual Financial Results of the company for the year ended 31st March, 2015, along with the Auditors' Report, as required under the Listing Agreement.

The Board of Directors has not recommended dividend for the financial year 2014-15.

Thanking you,

Yours faithfully,
For GUJARAT NARMADA VALLEY FERTILIZERS & CHEMICALS LTD

R B PANCHAL
COMPANY SECRETARY

ENCL : A : A :