



GUJARAT STATE FERTILIZERS & CHEMICALS LIMITED

Fertilizernagar - 391 750. Vadodara, Gujarat, INDIA.

CIN : L99999GJ1962PLC001121

Fax / Registered Post A.D.

NO.SEC/CD/2014

August 19, 2014

Fax No.022 - 22723121-22723719

Fax No.022-26598237-26598238

The Corporate Relationship Department BSE Limited 1st Floor, New Trading Ring Rotunda Bldg., P.J.Towers, Dalal Street Fort, MUMBAI - 400 001	The Manager, Listing Department National Stock Exchange of India Ltd. 'Exchange Plaza', C/1, Block G Bandra-Kurla Complex Bandra (East), MUMBAI - 400 051
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Dear Sirs,

Sub: Change in Directors of the Company

Kindly note the following changes in the Board of Directors of the Company:

Sr. No.	Name	Date of Change	Remarks
01.	Smt. Geeta Goradia	08-08-2014	Appointed as an Additional Independent Woman Director.
02.	Shri P. N. Roy Chowdhury	08-08-2014	Ceased as Rotational Director.
03.	Shri Raj Kumar, IAS	08-08-2014	Appointed as Director in place of P. N. Roy Chowdhury.

Please take the same on your records.

Thanking you,

Yours faithfully,

For Gujarat State Fertilizers & Chemicals Ltd.,

CS V.V. Vachhrajani
Company Secretary &
Addl. General Manager(Legal & Corp.Comm.)

E-mail : vishvesh@gsfcltd.com