



GUJARAT STATE FERTILIZERS & CHEMICALS LIMITED

Fertilizernagar – 391 750. Vadodara, Gujarat, INDIA.

CIN : L99999GJ1962PLC001121

Fax / Registered Post A.D.

NO.SEC/CD/2014

November 1, 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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SCRIP CODE : **500690**

SYMBOL : **GSFC**

Dear Sirs,

Sub :- Change in Directorship

Please take note of the following changes in our Board of Directors vide Government of Gujarat Notification No. AIS/35.2014/44/G dated 30-10-2014:

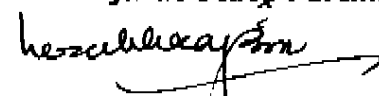
Sr. No.	Name	Remarks
01.	Shri Atanu Chakraborty	On withdrawal of nomination by the Govt. of Gujarat, ceases to be Managing Director of the Company.
02.	Dr.Varesh Sinha	Ceases to be Chairman of the Company, consequent upon his attaining superannuation.
03.	Dr.S. K. Nanda	Appointed by the Govt. of Gujarat as Nominee Director not liable to retire by rotation and also appointed as Chairman and Managing Director of the Company.

Please take the same on your records.

Thanking you,

Yours faithfully,

For Gujarat State Fertilizers & Chemicals Ltd.,


CS V.V. Vachhrajani
Company Secretary &
Addl. Gen.Mgr.(Legal & Corporate Comm.)