GNFC

Gujarat Narmada Valley
Fertilizers & Chemicals Limited
(Formerly known as Gujarat Narmada Valley Fertilizers Company Ltd.)
CIN : L24110GJ1976PLC002903

An ISO 14001 & OHSAS 18001 Company

P. O. Narmadanagar - 392 015, Dist. Bharuch, Gujarat, India
Ph (02642) 247001, 247002
Website www.gnfc.in

No. SEC/BD/SE/
August 12, 2014

FAX NO. 02642 - 247084
E-mail : rbpanchal@gnfc.in

The Manager
Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza,
C-1, Block - "G",
Bandra-Kurla Complex, Bandra (E)
Mumbai – 400 051

Sub : Change in Company's Directorate - Compliance under Clause 30(a) of the Listing Agreement

Ref : Company Code - NSE - "GNFC EQ"

Dear Sir,

In terms of Clause 30(a) of the Listing Agreement entered into with National Stock Exchange of India Ltd., we hereby notify the change taken place in the Company's Directorate as mentioned hereunder :

Sr. No.	Name of Director	Date of Appointment or Change	Brief particulars of change
1.	Prof. Arvind Sahay	4/8/2014	Appointed as an Additional Director (Independent Category) on the Board of the Company.
2.	Shri Chandrasekhar Mani	4/8/2014	Appointed as an Additional Director (Independent Category) on the Board of the Company.

We request you to kindly take note of the above.

Thanking you,

Yours faithfully,
For GUJARAT NARMADA VALLEY FERTILIZERS & CHEMICALS LTD

R B PANCHAL
COMPANY SECRETARY