



No.SEC/BD/SE/19&41

May 07, 2013

Tele-Fax : 02642 – 247084

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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 : Intimation of date of Board Meeting - Compliance of  
Clause 19 & 41 of Listing Agreement

Ref : Company Code - NSE - "GNFC EQ"

Dear Sir,

In terms of the provisions of Clause 19 and 41 of the Listing Agreement entered into with National Stock Exchange of India Ltd., we hereby notify that the Meeting of the Board of Directors of the Company will be held on Thursday, the 16th May, 2013, *inter-alia* to -

1. consider and approve the Audited Financial Results of the Company for the financial year ended 31st March, 2013; and
2. recommend Dividend, if any, for the financial year ended 31st March, 2013.

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