



**Gujarat Narmada Valley  
Fertilizers & Chemicals Limited**

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](http://www.gnfc.in)

No. SEC/BD/SE/29

**8 APR 2016**

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

Tele-Fax : 02642 - 247084

E-mail : [rbpanchal@gnfc.in](mailto:rbpanchal@gnfc.in)

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

Company Code - NSE - "GNFC EQ"      Company Code - BSE - 500670

Sub :      Intimation of date of Board Meeting - Compliance of SEBI  
(LODR) Regulations and dates of Closure of Trading Window

Dear Sir,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby notify that the meeting of the Board of Directors of the company will be held on Tuesday, the 26th April, 2016, *inter-alia* to -

- (i) consider and approve the Audited Financial Statements of the company for the financial year ended 31<sup>st</sup> March, 2016; and
- (ii) recommend Dividend, if any, for the financial year ended 31<sup>st</sup> March, 2016.

Further, as per the Company's Code of Conduct for Prevention of Insider Trading, "Trading Window" for dealing in the securities of the company will be closed for all Designated Persons as defined in the Code from 19th April, 2016 to 28th April, 2016 and the same will reopen on 29th April, 2016.

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 &  
EXECUTIVE DIRECTOR