GNFC

Gujarat Narmada Valley Fertilizers & Chemicals Limited

CIN : L24110GJ1976PLC002903

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

(An ISO 14001 & OHSAS 18001 Company)

No. SEC/BD/SE/
October 01, 2016

FAX NO. 02642 - 247084
E-mail : 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

Scrip Code - BSE - "500670"

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

Scrip Code - NSE - "GNFC EQ"

Sub : Change in Statutory Auditors of the Company

Dear Sir,

Pursuant to Regulation 30 Part-A Schedule-III of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, we hereby inform you that the shareholders of the company have in their Annual General Meeting (AGM) held on 30th September, 2016, approved the appointment of M/s SRBC & Co. LLP, Chartered Accountants (Firm Registration No.324982E / E300003) as the Statutory Auditors of the Company in place of the retiring Auditors, M/s Deloitte Haskin & Sells for a period of 5 years i.e. from the conclusion of 40th AGM held on 30/9/2016 till the conclusion of 45th AGM to be held in the year 2021, subject to ratification of their appointment by the members at every AGM under the applicable provisions of the Companies Act, 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 &
EXECUTIVE DIRECTOR