



GUJARAT STATE FERTILIZERS & CHEMICALS LIMITED

Fertilizernagar – 391 750. Vadodara, Gujarat, INDIA.

CIN:L99999GJ1962PLC001121

NO.SEC/QTR./2016

February 01, 2016

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,

Subject: Change in Board of Directors of the Company

In terms of regulation 30 (a) of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby notify the change taken place in the Company's Board of Directors as mentioned hereunder vide Government of Gujarat Notification No.AIS/45.2016/63759/G dated 30.01.2016:

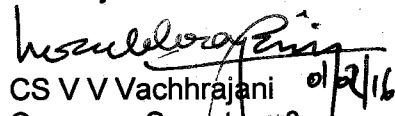
Sr. No.	Name of Director	Date of Appointment/cessation	Brief particulars of change
1	Shri A M Tiwari, IAS	01/02/2016	Appointed by Government of Gujarat as Nominee Director not liable to retire by rotation and also appointed as Chairman and Managing Director of the Company.
2	Dr. S K Nanda, IAS	31/01/2016	Ceases to be Chairman and Managing Director of the Company, consequent upon his attaining superannuation.

Kindly take note of the above change in the Board of Directors of the Company.

Thanking you,

Yours faithfully,

For Gujarat State Fertilizers & Chemicals Ltd.,



CS V V Vachhrajani
Company Secretary &
Vice President (Legal)

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ISO 9001, ISO 14001, OHSAS 18001 & EN 16001 Certified Company