

# Gujarat Narmada Flyash Company Limited

Regd. Office:- B-5, MIRA CHAITANYA CO-OP HSG SOC, 2ND FLOOR, MAKRAND DESAI ROAD, VADODARA 390015  
Email id:- investor.relations@gnflyltd, CIN: L51400GJ1993PLC019126

**Date: 30<sup>th</sup> September 2015**

To,  
Corporate relation department  
BSE Limited  
P. J. Tower  
Dalal street  
Mumbai 400001.

**Scrip Code: 526598**  
**Sub: Outcome of Annual General Meeting.**

Dear Sir,

With reference to clause 31 of the listing agreement, we wish to inform you that the members of the company passed the following resolutions at the Annual general meeting held on 30<sup>th</sup> September 2015 at the registered office.

- a) To consider and adopt the audited Balance Sheet as at March 31, 2015, the Profit and Loss Account for the year ended on that date and the Reports of the Board of Directors and Auditors thereon.
- b) To appoint the Directors in place of Smt. Deepa Dalwadi retiring by Rotation, and being eligible, offer herself for reappointment.
- c) To reappoint Auditor M/s O.P. Rathi & Co. from conclusion of 23<sup>rd</sup> AGM to conclusion of 26<sup>th</sup> AGM.
- d) Appointment of Vimal Kumar raval as Managing Director of the company for 5 years till 31<sup>st</sup> March, 2020.

Kindly update your records.

Thanking you,

**For Gujarat Narmada Flyash Company Ltd**

(Vimal Raval)  
Managing Director  
DIN:03552088

