

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

30th September, 2014

To,
Corporate relationship Department
BOMBAY STOCK EXCHANGE LIMITED
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400001.

Sub: Outcome of Annual General Meeting

Dear Sir,

In compliance with clause 31 of the listing agreement, we hereby submit the proceedings of the Annual General Meeting of the company held on 30th September, 2014 AT the registered office.

The members duly approved the businesses as specified in the notice convening Annual General Meeting unanimously viz.

1. Approval of Audited Accounts for the year ended 31st March 2014
2. Reappointment of Retiring Director - Mr. Bipin Patel.
3. Appointment of M/s O P Rathi & Co as the statutory Auditors till the conclusion of the next annual general meeting.

The Meeting concluded with a vote of thanks to the chair.

Kindly take note of the above and oblige.

Thanking you,

Yours faithfully
FOR GUJARAT NARMADA FLYASH COMPANY LIMITED

V.S. Raval

Director/ Authorised Signatory

