



**Gujarat Narmada Valley
Fertilizers & Chemicals Limited**

CIN : L24110GJ1976PLC002903



(An ISO 14001 & ISO 45001 Company)

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

NO.SEC/BD/SE/2019-20
February 11, 2020

E-Mail : acshah@gnfc.in

Dy General Manager Corporate Relationship Dept BSE Ltd., 1st Floor, New Trading Ring, Rotunda Bldg, PJ Towers, Dalal Street, Fort Mumbai-400 001 Scrip Code : "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 Symbol : "GNFC"
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Sub: Intimation regarding Appointment of Secretarial Auditor for the
Financial Year 2019-2020

Dear Sir,

The Board of Directors of the Company in its Meeting held today i.e. on 11th February, 2020 appointed Shri J.J. Gandhi, (FCS 3519), Company Secretary in Practice (COP No. 2515) of M/s J.J. Gandhi & Co., Vadodara, as "Secretarial Auditor" for conducting Secretarial Audit of the Company for the Financial Year 2019-2020.

You are requested to take note of the above intimation on your record.

Thanking you,

Yours faithfully,

For GUJARAT NARMADA VALLEY FERTILIZERS & CHEMICALS LTD.



A C SHAH

COMPANY SECRETARY & GM (LEGAL)