



(An ISO 14001 & OHSAS 18001 Company)

P.O. Narmadanagar - 392 015, Dist. Bharuch, Gujarat, India

Ph (02642) 247001, 247002

Website www.gnfc.in

NO. SEC/BD/SE/

May 17, 2019

FAX : 02642 – 247084

E-Mail: tj lakhmapurkar@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

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

Co. Code: BSE - "500670"

Co. Code: NSE- "GNFC EQ"

Sub: Publication of Board Meeting Notice in Newspaper
- Compliance under Regulation 47 of the SEBI Listing Regulations, 2015

Dear Sir,

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed newspaper clippings of the advertisement regarding Notice of Board Meeting of the Company scheduled to be held on 29th May, 2019 to consider and approve the Audited Standalone & Consolidated Financial Statements for the Fourth Quarter and Financial year ended 31st March, 2019 and to recommend Dividend, if any, for the financial year ended 31st March, 2019 in the following newspapers:

1. Ahmedabad Edition of "Business Standard" and
2. Vadodara Edition of "Divya Bhaskar".


The advertisement may also be accessed on the website of the Company www.gnfc.in.

We request you to kindly take note of the above.

Thanking you,

Yours faithfully,
For GUJARAT NARMADA VALLEY FERTILIZERS & CHEMICALS LTD

T.J. LAKHMAPURKAR
COMPANY SECRETARY & GM (LEGAL)



Gujarat Narmada Valley Fertilizers and Chemicals Limited
Regd. Office : P.O. Narmadanager - 382 015, Dist. Narmada (Gujarat), India
CIN : L24110GJ1997PL000000, Regd. No. GN : 22242-2019-0000000
E-Mail : gnfc@gnfc.com, info@gnfc.com

NOTICE

Notice is hereby given pursuant to Regulations 29 & 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company will be held on Wednesday, 22nd May, 2019, inter-alia, to

- (1) consider and approve the Audited Standalone & Consolidated Financial Statements for the Fourth Quarter and Financial year ended 31st March 2019, and
- (2) recommend Dividend, if any, for the financial year ended 31st March, 2019.

This information is also available on the company's website www.gnfc.com and also on the website of BSE Ltd., (www.bseindia.com) and National Stock Exchange of India Ltd. (www.nseindia.com).

For, Gujarat Narmada Valley Fertilizers and Chemicals Limited
K. J. Lalit Vasani
Company Secretary &
General Manager (Legal)

Place : Narmadanager
Date : 13th May, 2019

