



**Gujarat Narmada Valley
Fertilizers & Chemicals Limited**

CIN : L24110GJ1976PLC002903

An ISO 9001, ISO 14001, ISO 45001 & ISO 50001 Certified Company

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

NO. SEC/BD/SE/45-AGM

August 13, 2021

Dy General Manager BSE Ltd. Corporate Relationship Dept 1st Floor, New Trading Ring, Rotunda Bldg PJ Towers, Dalal Street, Fort Mumbai-400 001 Company 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 Company Code: -GNFC
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**Sub : Cut-Off Date for e-voting for the 45th Annual General Meeting (AGM)
of the Company**

Dear Sir,

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014 (as amended) and in terms of Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and any other applicable Regulations, the Company has fixed 16th September, 2021 as Cut-off date to enable the Shareholders to exercise their rights to vote by Electronic means (e-Voting) during e-Voting period on all the Resolutions set forth in the Notice of 45th Annual General Meeting (AGM) or to vote during AGM scheduled to be held on Thursday, the 23rd September, 2021 at 3.00 P.M. through Video Conference (VC) / Other Audio Visual Means (OAVM) in accordance with the relevant Circulars issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI).

We request you to kindly take note of the above.

Thanking you,

Yours faithfully,

For GUJARAT NARMADA VALLEY FERTILIZERS & CHEMICALS LTD

AC Shah
Company Secretary & GM (Legal)