



**Gujarat Narmada Valley
Fertilizers & Chemicals Limited**
CIN : L24110GJ1976PLC002903

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

P.O. Narmadanagar - 392015, Dist. Bharuch, Gujarat, India
Ph. (02642) 247001, 247002 Website: www.gnfc.in

No. SEC/BD/SE/AGM
29th August, 2023

FAX NO. 02642 - 247084
E-mail : acshah@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

Scrip Code - BSE - "500670"

Scrip Code - NSE - "GNFC EQ"

Sub.: Publication of Notice of 47th Annual General Meeting, Remote e-voting information and Book Closure in Newspaper - Compliance under Regulation 47 of the SEBI Listing Regulations, 2015.

Dear Sir,

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclosed copies of the Newspapers Advertisement in respect of 47th Annual General Meeting, Remote e-voting information and Book Closure in the following Newspapers:

1. Ahmedabad Edition of "Business Standard" and
2. Vadodara Edition of "Loksatta Jansatta".

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.

ASHWINKUMAR

Digitally signed by ASHWINKUMAR
CHIMANLAL SHAH

CHIMANLAL SHAH

Date: 2023.08.29 10:57:40 +05'30'

CS A C SHAH

COMPANY SECRETARY & GM (LEGAL)

