



**Gujarat Narmada Valley
Fertilizers & Chemicals Limited**

CIN : L24110GJ1976PLC002903



(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/
July 12, 2019

FAX : 02642 – 247084
E-Mail – tjlakhmapurkar@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

Company Code : BSE : "500670"

Company. Code : NSE "GNFC EQ"

Sub: Intimation about 43rd Annual General Meeting, Book Closure and Dividend Payment Date- Reg. 42 of SEBI Listing Regulations

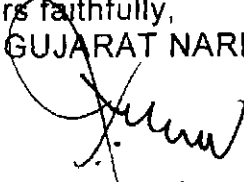
Dear Sir,

With reference to the above, we hereby inform that:

- (1) The 43rd Annual General Meeting (AGM) of the Company will be held on **Thursday, the 26th September, 2019** at the Registered Office of the Company at P.O. : Narmadanagar – 392015, District : Bharuch, Gujarat.
- (2) The Register of Members and Share Transfer Books will remain closed from **Saturday, the 24th August, 2019 to Wednesday, the 28th August, 2019 (both days inclusive)**. The said Book Closure is for ascertaining the eligible shareholders who would be entitled for payment of Dividend on the equity shares for FY 2018-19. The dividend, if approved by the Members at the aforesaid AGM, shall be paid **on or after 4th October, 2019** to the shareholders entitled to receive the same.

Thanking you,

Yours faithfully,
For GUJARAT NARMADA VALLEY FERTILIZERS & CHEMICALS LTD


T.J. Lakhmapurkar
Company Secretary & GM (Legal)