



**Gujarat Narmada Valley  
Fertilizers & Chemicals Limited**  
(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/BSE/

FAX NO. 02642 - 247084

E-mail : [rbpanchal@gnfc.in](mailto:rbpanchal@gnfc.in)

29 MAR 2013

Dy General Manager  
BSE Ltd.  
Corporate Relationship Dept  
1st Floor, New Trading Ring, Rotunda Bldg  
PJ Towers, Dalal Street, Fort  
Mumbai-400 001

Sub : Change in Company's Directorate - Compliance  
under Clause 30(a) of the Listing Agreement

Ref : Company Code - BSE - "500670"

Dear Sir,

In terms of Clause 30(a) of the Listing Agreement entered into with BSE Ltd., we hereby notify the change taken place in the Company's Directorate as mentioned hereunder :

Sr. No.	Name of Director	Date of Appointment or Change	Brief particulars of change
1.	Dr. Hasmukh Adhia, IAS	25th March, 2013	Appointed as Additional Director on the Board of the Company.

We request you to kindly take note of the above.

Thanking you,

Yours faithfully,  
For GUJARAT NARMADA VALLEY FERTILIZERS & CHEMICALS LTD

R B PANCHAL  
COMPANY SECRETARY