



No. SEC/BD/SE/  
24 SEP 2013

FAX NO. 02642 - 247084  
E-mail : [rbranchal@gnfc.in](mailto:rbranchal@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

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.	Shri D C Anjaria	21.09.2013	Shri DC Anjaria, who was retiring by rotation at the 37 <sup>th</sup> Annual General Meeting held on 21.9.2013, has not been reappointed. As such, he ceased to be Director of the company effective 21.9.2013.

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