



(Formerly known as Gujarat Narmada Valley Fertilizers Company Ltd.)
CIN: L24110GJ1976PLCOO2903

**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/SE/
13 NOV 2014

FAX NO. 02642 - 247084
E-mail : rbpanchal@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.	Dr. Hasmukh Adhia, IAS	11/11/2014	Ceased to be a Director vide resignation.

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