



An ISO 14001 & OHSAS 18001 Company

P. O. Narmadanagar - 392 015, Dist. Bharuch, Gujarat, India  
**Ph** (02642) 247001, 247002  
**Website** [www.gnfc.in](http://www.gnfc.in)

No. SEC/BD/SE/  
August 12, 2014

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

Dy General Manager  
Bombay Stock Exchange 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 Bombay Stock Exchange 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.	Prof. Arvind Sahay	4/8/2014	Appointed as an Additional Director (Independent Category) on the Board of the Company.
2.	Shri Chandrasekhar Mani	4/8/2014	Appointed as an Additional Director (Independent Category) 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