



(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/

7 OCT 2015

FAX : 02642 – 247084

E-Mail – [rbpanchal@gnfc.in](mailto: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

The Manager  
Listing Department  
National Stock Exchange of India Ltd.  
Exchange Plaza,  
C-1, Block - "G",  
Bandra-Kurla Complex, Bandra (E)  
Mumbai – 400 051

Co. Code: BSE - "500670"

Co. Code: NSE- "GNFC EQ"

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

Dear Sir,

In terms of Clause 30(a) of the Listing Agreement, 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.	Smt. Mamta Verma, IAS	5/10/2015	Appointed as an 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