



(An ISO 14001 & OHSAS 18001 Company)
No. SEC/BD/SE/
February 02, 2015

P.O. Narmadanagar - 392 015, Dist. Bharuch, Gujarat, India
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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.	Dr. JN Singh, IAS	30/1/2015	Appointed as Director on the Board of the company, in the casual vacancy caused by the resignation of Dr. Hasmukh Adhia, IAS.
2.	Dr. SK Nanda, IAS	30/1/2015	Appointed as Director on the Board of the company, in the casual vacancy caused by the resignation of Shri Atanu Chakraborty, IAS.

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