



(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/ SE/ PITR/  
October 28, 2016

E-Mail : tjlakmapurkar@gnfc.in  
Telefax : 02642 247084

Dy. General Manager  
BSE Limited  
Corporate Relationship Deptt.  
1st Floor, New Trading Ring,  
Rotunda Bldg  
PJ Tower, Dalal Street, Fort  
MUMBAI - 400 001

Stock Code - BSE - "500670"

Sub : Intimation regarding breach of Code of Conduct (CoC) of  
SEBI (Prohibition of Insider Trading) Regulations, 2015

Dear Sir,

We would like to inform you that Shri N V Ratnani, one of the employees of the Company, who is a 'Designated Person' within the meaning of aforesaid Regulations, has violated the Code of Conduct of SEBI Insider Trading Regulations, 2015, by acquiring 7500 shares, at a total value of around Rs 16 Lac, during the period from 15/10/2016 to 21/10/2016, which is in excess of the threshold limit of Rs.10 Lac, without undergoing the procedure of pre-clearance from the Compliance Officer of the Company. This transaction of violation has come on the surface and noticed while going through the reports generated of the Beneficiary Owners List of last week and previous week.

In this respect, we would like to inform you that Company has already initiated the disciplinary actions against the aforesaid insider employee by terminating his employment with immediate effect.

This is submitted for your information and record please.

Thanking you,

Yours faithfully,  
For Gujarat Narmada Valley Fertilizers & Chemicals Ltd.

  
TJ LAKHMAPURKAR  
GENERAL MANAGER  
(SECRETARIAL & LEGAL)