



Gujarat Narmada Valley  
Fertilizers & Chemicals Limited

CIN : L24110GJ1976PLC002903



(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/  
February 05, 2016

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  
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Dear Sir,

This is to inform about 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. SK Nanda, IAS (Retd.)	30/1/2016	Ceased to be a Director due to vacation of office of Director, in terms of Section 167(1)(b) of the Companies Act, 2013.

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