



GUJARAT STATE FERTILIZERS & CHEMICALS LIMITED

Fertilizernagar - 391 750. Vadodara, Gujarat, INDIA.

CIN : L99999GJ1962PLC001121

NO.SEC/2016

18th February 2016

The Corporate Relationship Department BSE Limited 1st Floor, New Trading Ring Rotunda Bldg., P.J.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 (East), MUMBAI - 400 051
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SCRIP CODE: **500690**

SYMBOL: **GSFC**

Dear Sirs/Madam,

Sub. : Change in Board of Directors of the Company.

In terms of regulation 30(a) of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations 2015, we hereby notify the change taken place in the Company's Board of Directors as mentioned hereunder vide Government of Gujarat Notification No.AIS/35.2016/5/G dated 17th February, 2016.

Sr.No.	Name of Director	Date of Appointment/cessation	Brief particulars of change
1	Shri A M Tiwari, IAS	18/02/2016	Appointed by Government of Gujarat as Nominee Director not liable to retire by rotation and also appointed as Managing Director of the Company.
2	Shri A M Tiwari, IAS	17/02/2016	Ceases to be Chairman of the Company consequent upon his transfer from services of Government of Gujarat.

Kindly take note of the above change.

Thanking you,

Yours faithfully,

For Gujarat State Fertilizers & Chemicals Ltd.,


CS V.V.Vachhrajani
Company Secretary &
Vice President (Legal)

E-mail : vishvesh@gsfcltd.com

Ph. : (0) +91-265-2242451, 2242651, 2242751, 2242641

Fax : +91-265-2240966 - 2240119 • Website : www.gsfclimited.com • e-mail : ho@gsfcltd.com

ISO 9001, ISO 14001, OHSAS 18001 & ISO 5001 Certified Company