



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/AGM

27 AUG 2016

FAX : 02642 - 247084

E-Mail - 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

Scrip Code: BSE - "500670"

Scrip Code: NSE- "GNFC EQ"

Sub: Annual General Meeting (AGM) and Dividend payment Date

Dear Sir,

This is to inform that the 40th Annual General Meeting (AGM) of the Company shall be held on Friday, the 30th September, 2016 at the Registered Office of the Company at P.O Narmadanagar-392015, Dist.: Bharuch, Gujarat. The dividend, if approved by the Members at the said AGM, shall be paid on or after 7th October, 2016 to the shareholders entitled to receive the same.

Thanking you,

Yours faithfully,

For GUJARAT NARMADA VALLEY FERTILIZERS & CHEMICALS LTD

R B PANCHAL
COMPANY SECRETARY &
EXECUTIVE DIRECTOR

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