



**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](http://www.gnfc.in)

No. SEC/BD/SE/  
August 25, 2016

FAX NO. 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

Scrip Code : BSE - 500670

Scrip Code : NSE - "GNFC EQ"

Sub : Change in Company's Directorate – Compliance under  
Clause 30(a) of Listing Regulations

Dear Sir,

In terms of Regulation 30(2) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, 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.	Shri GR Aloria, IAS (Retd.)	24/8/2016	Ceased to be a Director and Chairman vide resignation on attaining the age of superannuation.

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 &  
EXECUTIVE DIRECTOR