



**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/  
October 04, 2018

FAX : 02642 – 247084  
E-Mail: [tjlakhmapurkar@gnfc.in](mailto:tjlakhmapurkar@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 – Compliance under  
SEBI Listing Regulations, 2015

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 V.D. Nanavaty (DIN : 07431075)	03/10/2018	Ceased to be a Director vide resignation.

We request you to kindly take note of the above.

Thanking you,

Yours faithfully,  
For GUJARAT NARMADA VALLEY FERTILIZERS & CHEMICALS LTD

T.J. LAKHMAPURKAR

For COMPANY SECRETARY & GM (LEGAL)