



**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/29/  
April 02, 2018

Tele-Fax : 02642 – 247084  
E-mail : [tjlakmapurkar@gnfc.in](mailto:tjlakmapurkar@gnfc.in)

The Manager  
Listing Department  
National Stock Exchange of India Ltd.  
Exchange Plaza, C-1, Block –G  
Bandra – Kurla Complex, Bandra (E)  
MUMBAI – 400 051.

Dy General Manager  
BSE Ltd.  
Corporate Relationship Dept  
1st Floor, New Trading Ring, Rotunda  
Bldg  
PJ Towers, Dalal Street, Fort  
Mumbai-400 001

Company Code - NSE - "GNFC EQ"

Company Code - BSE - 500670

- Sub : (i) Board Meeting for consideration of Audited Financial Statements for the Fourth Quarter and Financial Year ended 31<sup>st</sup> March, 2018 and recommendation of Dividend, if any; and  
(ii) Closure of Trading Window

Dear Sir,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby notify that the meeting of the Board of Directors of the company will be held on Monday, the 23rd April, 2018, *inter-alia* to -

- (i) consider and approve the Audited Financial Statements of the company for the financial year ended 31<sup>st</sup> March, 2018; and  
(ii) recommend Dividend, if any, for the financial year ended 31<sup>st</sup> March, 2018.

Further, as per the Company's Code of Conduct for Prevention of Insider Trading, "Trading Window" for dealing in the securities of the company will be closed for all Designated Persons as defined in the Code from 16th April, 2018 to 25th April, 2018 and the same will reopen on 26th April, 2018.

We request you to kindly take note of the above.

Thanking you,

Yours faithfully,  
For GUJARAT NARMADA VALLEY FERTILIZERS & CHEMICALS LTD

  
T.J. LAKHMAPURKAR  
COMPANY SECRETARY & GM (LEGAL)

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