

October 28, 2021

To,
Department of Corporate Services
BSE Limited
25th Floor, P. J. Tower,
Dalal Street,
Fort, Mumbai- 400 001

Dear Sir/Madam,

Sub: Cancellation of Board of Directors meeting scheduled today i.e. on October 28, 2021.

This is to inform you that Board of Directors meeting scheduled today i.e. on October 28, 2021 is cancelled due to unavoidable circumstances.

This is for your information and records.

Thanking You,

Yours faithfully,
For Gujarat Natural Resources Limited

Shalin A Shah

Shalin A. Shah
Managing Director
DIN: 00297447

