

December 14, 2021

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

Dear Sir/Madam,

Sub: Intimation of Board Meeting

Notice is hereby given that the meeting of the Board of Directors of the Company is scheduled to be held on Monday, December 20, 2021 at the registered office of the Company to consider the appointment of the Company Secretary and Compliance Officer of the Company.

Please take the same on your record.

Thanking You,

Yours faithfully,

For Gujarat Natural Resources Limited


Shalin A. Shah
Managing Director
DIN : 00297447

