

September 4, 2020

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

Dear Sir,

Sub: Outcome of Board Meeting

This is to inform you that the Board of Directors of the Company in its meeting held today i.e. on Friday, 4th September, 2020 from 5:00 p.m. to 5:30 p.m. at the Registered Office of the Company inter alia, has considered and approved the following business:

1. Considered and approved the inclusion of new objects relating to mining in the main object clause of Memorandum of Association of Company, subject to approval of members at the ensuing General Meeting of the Company.
2. The Annual General Meeting (AGM) of the Company for the financial year ended on 31st March, 2020, will be held on 30th September, 2020 at 11:30 a.m. through Video Conferencing (VC)/ other Audio-Visual Means (OAVM) facility provided by NSDL and authorized the Directors to send the notice of the AGM and to decide other matters related to AGM.
3. Considered and approved the Notice of Annual General Meeting (AGM) along with Directors' Report for the financial year ended on 31st March, 2020.
4. Took note of Secretarial Audit Report for the financial year ended on 31st March, 2020.
5. Appointed Mr. Chintan K. Patel, Practicing Company Secretary, Ahmedabad, as the Scrutinizer, to scrutinize the entire voting process of AGM including remote e-voting in a fair and transparent manner.
6. The Register of Members and share transfer books (Book Closure) of the Company will remain close from 27th September, 2020 to 30th September, 2020 (both days inclusive).



Gujarat Natural Resources Limited

7. Appointed Mr. Chintan K. Patel, Practicing Company Secretary, Ahmedabad as the Secretarial Auditor of the Company for the F.Y. 2020-21.
8. Considered and approved the transactions to be entered into with related parties of the Company, subject to approval of shareholders at the ensuing general meeting of the Company.

Please take the above on yours records.

Thanking You.

Yours faithfully,
For Gujarat Natural Resources Limited

Shalin A Shah

Shalin A. Shah
Managing Director
DIN: 00297447

