

 **Gujarat Natural**
Resources Limited

February 24, 2020

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

Dear Sir,

Sub: Outcome of Board Meeting

This is to inform that the Board of Directors of the Company in its meeting held today from 5:00 p.m. to 5:30 p.m. considered the current and future line of business of the Company and unanimously formed an opinion that addition of new objects to the Memorandum of Association of the Company was not required at this point of time.

Please take the same on your record.

Thanking You,

Yours faithfully,

For Gujarat Natural Resources Limited

Shalin A. Shah

Shalin A. Shah
Managing Director
DIN: 00297447

