

To,
Department of Corporate Services,
BSE Limited
Ground Floor, P. J. Towers,
Dalal Street,
Mumbai – 400 001

Security ID: GNRL

Security Code: 513536

Dear Sir/ Madam,

Sub: Intimation of Board Meeting

Notice is hereby given that the meeting of the Board of Directors of the Company will be held on **Tuesday, 30th August, 2022** at the Registered Office of the Company to consider the following matters:

- 1) Approving payment of remuneration to Mr. Shalin A. Shah (DIN: 00297447), Managing Director for a period of 2 (two) years i.e. from 22.01.2023 to 21.01.2025, subject to the approval of shareholders in the ensuing Annual General Meeting.
- 2) Approving appointment of Secretarial Auditor of the Company for the Financial Year 2022-23.
- 3) Approving reappointment of M/s. GMCA & Co., Chartered Accountants, Ahmedabad (FRN: 109850W), Statutory Auditors of the Company for a second term of 5 (five) consecutive years.
- 4) Approval of Borrowing Limits under Section 180 of the Companies Act, 2013.
- 5) Approval of Loans and Investments by the Company under Section 186 of the Companies Act, 2013.
- 6) Approval of Related Party Transactions of the Company under Section 188 of the Companies Act, 2013.
- 7) Approval of Board's Report along with all Annexures.
- 8) Convening of the 31st Annual General Meeting (AGM) of the members of the Company and approving draft Notice thereof and determining book closure dates for the purpose of AGM and cut-off date for e-voting and e-voting period.
- 9) Appointment of Scrutinizer to scrutinize the e-voting process in a fair and transparent manner for the purpose of 31st AGM.
- 10) Any other item with the permission of the chair.

You are requested to take the same on your record.

Thanking You.

Yours Faithfully,
For Gujarat Natural Resources Limited


Shalin A. Shah
Managing Director
DIN: 00297447

