

 **Gujarat Natural**
Resources Limited

October 13, 2020

To,
The Department of Corporate Services
Bombay Stock Exchange 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 will be held on Saturday, October 17, 2020 at the Registered Office of the Company, inter alia, to consider following business:

1. To consider and issue upto 2.5 Crores convertible Warrants to promoters/non promoters, on preferential basis subject to approval of members in General Meeting.
2. Such other matters with the permission of the Chair.

Thanking You

Yours faithfully,
For Gujarat Natural Resources Limited


Sheetal Pandya
Company Secretary

