

 **Gujarat Natural
Resources Limited**

November 19, 2020

To,
Department of Corporate Services
Bombay Stock Exchange Limited
Ground 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 November 19, 2020 from 5:00 P.M. to 5:30 P.M. at the Registered Office of the Company approved the following:


1. Approved the draft Notice calling Extra-Ordinary General Meeting (EGM) to be held through Video Conferencing (VC)/other Audio-Visual Means (OAVM) to make preferential allotment of 2.40 crore convertible Warrants to non promoters.
2. Appointed Mr. Chintan K. Patel, Practicing Company Secretary, Ahmedabad, as the Scrutinizer, to scrutinize the entire voting process of EGM including remote e-voting in a fair and transparent manner.
3. Authorized Mr. Shalin A. Shah (Managing Director), to perform all such acts, deeds and things to give effect to the above transaction.

Please take the same on your record.

Thanking You

Yours faithfully,

For Gujarat Natural Resources Limited


Sheetal Pandya
Company Secretary

