

October 20, 2021

To,
The Department of Corporate Services
BSE 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 Thursday, October 28, 2021 at the Registered Office of the Company, inter alia, to consider following business:

1. To consider the conversion of convertible warrants allotted on preferential basis to non promoters into equal no. of equity shares of the Company as detailed hereunder:

Sr. No.	Name of Proposed Allottees	Category	No. of Convertible Warrants
1.	DV Finance Services LLP	Non-Promoter	30,00,000
2.	Sumit Lakhota	Non-Promoter	30,00,000
3.	Keyur Balkrishna Thakkar	Non-Promoter	30,00,000
4.	Jagruti Keyur Thakkar	Non-Promoter	30,00,000
5.	KJK Ventura Consultancy LLP	Non-Promoter	45,00,000
	Total		1,65,00,000

2. Any other matters with the permission of the Chair.

Thanking You

Yours faithfully,
For Gujarat Natural Resources Limited


Shalin A. Shah
Managing Director
DIN: 00297447

