

February 26, 2020

To,  
Department of Corporate Services  
BSE Limited  
25<sup>th</sup> Floor, P. J. Tower,  
Dalal Street,  
Fort, Mumbai- 400 001

Dear Sir/Madam,

**Sub: Intimation for separate meeting of the Independent Directors**

Notice is hereby given that the separate meeting of the Independent Directors of the Company will be held on Saturday, February 29, 2020 at the Registered Office of the Company, inter alia, to consider following business:

1. Review the performance of Non-Independent Directors and the Board of Directors as a whole;
2. Review the performance of the chairperson of the Company,
3. Assess the quality, quantity and timeliness of flow of information between the management of the Company and the board of directors that is necessary for the board of directors to effectively and reasonably perform their duties.

Please take the same on your records.

Thanking You,

Yours faithfully,  
**For Gujarat Natural Resources Limited**



**Shalin A. Shah**  
Managing Director  
DIN: 00297447

