

# Gujarat Natural Resources Limited

December 30, 2020

To,  
The Department of Corporate Services  
Bombay Stock Exchange Limited  
25<sup>th</sup> 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 Monday, January 4, 2021 at the Registered Office of the Company, inter alia to allot 1,35,00,000 convertible Warrants to below mentioned non promoters, on preferential basis as approved by the members at the Extra Ordinary General Meeting held on December 19, 2020.

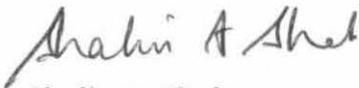
Sr. No.	Name of Proposed Allottees	Category (Promoter / Non - Promoter)	No. of Convertible Warrants
1.	Sumit Lakhotia	Non-Promoter	30,00,000
2.	Keyur Balkrishna Thakkar	Non-Promoter	30,00,000
3.	Thirdeye Tradelink Private Limited	Non-Promoter	37,50,000
4.	Wealthstreet Finserve Private Limited	Non-Promoter	37,50,000
	<b>Total</b>		<b>1,35,00,000</b>

Any other matters may be taken up with the permission of the Chair.

Thanking You

Yours faithfully,

**For Gujarat Natural Resources Limited**



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

