

 **Gujarat Natural
Resources Limited**

September 12, 2020

To,
Market Operation Department,
BSE Limited
P.J. Towers, Dalal Street,
Mumbai-400001

Dear Sir/Madam,

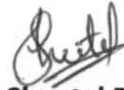
Sub: Book Closure intimation for Annual General Meeting.

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith book closure intimation for the purpose of Annual General Meeting (AGM) of the Company to be held on 30th September 2020.

Please take the same on your records.

Thanking you,

Yours faithfully,
For, Gujarat Natural Resources Limited



**Sheetal Pandya
Company Secretary**

Encl: As above



INTIMATION OF BOOK CLOSURE

September 12, 2020

To,
Market Operation Department,
BSE Limited
P.J. Towers, Dalal Street,
Mumbai-400001

Name of the Company: Gujarat Natural Resources Limited
ISIN: INE207H01018

Dear Sir/Madam,

Book closure of the Company is scheduled as under:

Security Code	Types of Security	Book – Closure		Record Date	Purpose
		From	To		
513536	Equity	27/09/2020	30/09/2020	---	Annual General Meeting

Please take the same on your record and do the needful.

Thanking you,

Yours faithfully,

For, Gujarat Natural Resources Limited



Sheetal Pandya
Company Secretary



- Cc:**
1. Central Depository Services (India) Limited.
 2. National Securities Depository Limited
 3. Purva Sharegistry (India) Pvt. Ltd. (RTA of the Company)