

**Gujarat Natural**
Resources Limited

October 17, 2020

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

Dear Sir/Madam,

Sub: Postponement of Board of Directors meeting scheduled on October 17, 2020.

This is to inform that, Board of Directors meeting scheduled on October 17, 2020 is postponed due to unavoidable circumstances and is scheduled to be held on October 20, 2020.

Further, matter regarding appointment of Ms. Sheetal Pandya as an Additional Director will also be taken up at the meeting to be held on October 20, 2020.

This is for your information and records.

Thanking You,

Yours faithfully,
For Gujarat Natural Resources Limited



Sheetal Pandya
Company Secretary

