

 **Gujarat Natural**
Resources Limited

November 13, 2020

To,
The Department of Corporate Services
Bombay Stock Exchange 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, November 19, 2020 at the Registered Office of the Company, inter alia, to consider following business:

1. To fix date, time and venue for convening Extra Ordinary General Meeting of the Members of the Company for considering preferential allotment of 2.4 crore convertible Warrants to non promoters.
2. To appoint a Scrutinizer to scrutinize the e-voting process.
3. Such other matters with the permission of the Chair.

Thanking You

Yours faithfully,
For Gujarat Natural Resources Limited


Sheetal Pandya
Company Secretary

