

# Gujarat Natural Resources Limited

June 4, 2018

To,  
Department of Corporate Services  
Bombay Stock Exchange Limited  
Ground Floor, P. J. Tower,  
Dalal Street, Fort,  
Mumbai - 400 001.

Dear Sir/Madam,


**Sub: Copy of Corrigendum of Extra Ordinary General Meeting to be held on June 11, 2018.**

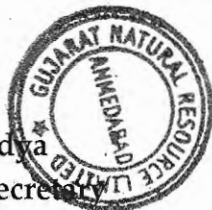
Please find enclosed herewith copy of Corrigendum of Extra Ordinary General Meeting to be held on June 11, 2018 published in one English daily newspaper and one daily newspaper in the language of the region, where the registered office of the company is situated.

Please take the same on your record.

Thanking You,

Yours faithfully,  
For, Gujarat Natural Resources Limited

  
Sheetal Pandya  
Company Secretary



Encl: As above