

 **Gujarat Natural**
Resources Limited

December 13, 2019

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

Dear Sir,

Sub: Intimation of Board Meeting

Notice is hereby given that the meeting of the Board of Directors of the Company will be held on December 18, 2019 at the Registered Office of the Company, to convert convertible warrants allotted on preferential basis on June 25, 2018 into equal number of equity shares of face value of Rs. 10 each of the Company.

Please take the same on your record.

Thanking You,

Yours faithfully,

For Gujarat Natural Resources Limited


Shalin A. Shah
Managing Director
DIN: 00297447

