

 **Gujarat Natural**  
Resources Limited

December 18, 2019

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

Dear Sir/Madam,

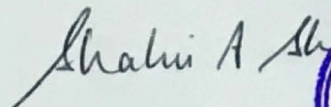
**Sub: Postponement of Board of Directors meeting scheduled today i.e. on December 18, 2019.**

This is to inform you that Board of Directors meeting scheduled today i.e. on December 18, 2019 is postponed due to unavoidable circumstances and is rescheduled to be held on Saturday, December 21, 2019.

This is for your information and records.

Thanking You,

Yours faithfully,  
**For Gujarat Natural Resources Limited**



**Shalin A. Shah**  
**Managing Director**  
**DIN: 00297447**

