

# Gujarat Natural Resources Limited

May 7, 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: Intimation of Board Meeting**

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the meeting of the Board of Directors of the Company is scheduled to be held on May 22, 2019 at 4:00 p.m. at the Registered Office of the Company.

The agenda for the Meeting is as mentioned below:

1. To consider and approve Standalone and Consolidated Audited Financial Results of the Company for the Quarter ended March 31, 2019 as per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Any other agenda with the permission of Chair.

Please take the same on your record.

Thanking You,

Yours faithfully,  
For Gujarat Natural Resources Limited

  
Shalin A. Shah  
Managing Director  
DIN: 00297447

