

# Gujarat Natural Resources Limited

July 27, 2020

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 Thursday July 30, 2020 at the Registered Office of the Company.

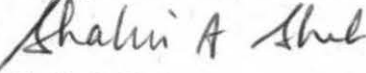
The agenda for the Meeting is as mentioned below:

1. To consider and approve Standalone and Consolidated Audited Financial Results of the Company for the Quarter and year ended March 31, 2020 as per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. To appoint Chitra J. Thaker as additional Independent Director of the Company.
3. 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

