

Gujarat Natural Resources Limited

June 10, 2019

To,
The Department of Corporate Services
BSE 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 is scheduled to be held on Thursday, June 13, 2019 at 4.00 p.m. at the Registered Office of the Company, to consider and approve shifting of registered office of the Company to 3rd Floor, A Wing, Gopal Palace, Opp. Ocean Park, Nr. Nehru Nagar, Satellite Road, Ahmedabad-380 015.

Thanking You.

Yours faithfully,

For, Gujarat Natural Resources Limited

Shalin A

Shalin A. Shah
Managing Director
DIN: 00297447

