

Gujarat Natural Resources Limited

June 22, 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 to consider promoter reclassification.

Notice is hereby given that the meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, June 26, 2019 at the Registered Office of the Company, to consider and approve the promoter reclassification application received under regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 from Mr. Ilesh P. Shah, on behalf of:

1. Pranathi Constructions Private Limited
2. Ilesh Infracap Private Limited and
3. Ilesh P. Shah

hereinafter collectively called as "Applicants", who belongs to the promoter/promoter group of the Company, to reclassify them from Promoter/Promoter group of the Company to public category; subject to approval of shareholders at the ensuing general meeting.

Thanking You.

Yours faithfully,

For, Gujarat Natural Resources Limited

Shalin A. Shah

Shalin A. Shah
Managing Director
DIN: 00297447

