

Gujarat Natural Resources Limited

January 22, 2020

To,
Department of Corporate Services
Bombay Stock Exchange 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 will be held on Monday, January 27, 2020 at the Registered Office of the Company to:

1. Consider continuing the directorship of Mr. Ashok C. Shah as a non-executive director and Chairman of the Company who has attained the age of seventy five years and to conduct Extra-Ordinary General Meeting of the Company to consider passing special resolution in this regards.
2. Approve draft notice of the Extra-Ordinary General Meeting as referred above.
3. Appoint scrutinizer to scrutinize the e-voting process in a fair and transparent manner for the Extra-Ordinary General Meeting as referred above.
4. Any other matter with the permission of the chair.

Please take the same on your record.

Thanking You,

Yours faithfully,

For Gujarat Natural Resources Limited



Shalin A. Shah
Managing Director
DIN: 00297447

