

September 1, 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**

Notice is hereby given that the meeting of the Board of Directors of the Company is scheduled to be held on Friday, September 4, 2020 at the Registered Office of the Company.

The agenda for the Meeting is as mentioned below:

1. To consider and approve the Draft Notice of Annual General Meeting (AGM) along with Directors' Report for the financial year ended on 31<sup>st</sup> March, 2020.
2. To take note of Secretarial Audit Report for the financial year ended on 31<sup>st</sup> March, 2020.
3. To fix date and time for conducting the AGM of the Company through Video Conferencing (VC)/other Audio-Visual Means (OAVM) for the financial year ended on 31<sup>st</sup> March, 2020.
4. To appoint a Scrutinizer to scrutinize the e-voting process in a fair and transparent manner for the Annual General Meeting of the Company for the financial year ended on 31<sup>st</sup> March, 2020.
5. To fix the dates of Book Closure for the purpose of Annual General Meeting for the Financial Year 2019-20.
6. To propose the appointment of Mr. Chintan K. Patel, Practicing Company Secretary as the Secretarial Auditor of the Company for the F.Y. 2020-21.
7. To consider and approve the transactions to be entered into with related parties of the Company, subject to approval of shareholders at the ensuing general meeting of the Company.



8. To consider and approve the insertion of new objects related to mining in the Main Objects clause of the Memorandum of Association of the Company subject to approval of shareholders at the ensuing general meeting of the Company.
9. 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*

**Shalin A. Shah**  
**Managing Director**  
**DIN: 00297447**

