

August 7, 2019

To,
Department of Corporate Services
BSE Limited
25th 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 Wednesday, August 14, 2019 at the Registered Office of the Company.

The agenda for the Meeting is as mentioned below:

1. To consider and approve Unaudited Financial Results of the Company for the quarter ended June 30, 2019 as per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further, pursuant to the SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, the Trading Window for dealing in securities of the Company is currently closed for Promoters, Directors and Employees of the Company since July 1, 2019 and will re-open after 48 hours subsequent to the declaration of financial results for the quarter ended June 30, 2019 i.e. on August 17, 2019 for the above purpose.

2. To consider and approve the Draft Notice of Annual General Meeting (AGM) along with Directors' Report for the financial year ended on 31st March, 2019.
3. To take note of Secretarial Audit Report for the financial year ended on 31st March, 2019.
4. To fix date, time and venue for conducting the AGM of the Company for the financial year ended on 31st March, 2019.
5. 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 31st March, 2019.



Gujarat Natural Resources Limited

6. To fix the date of Book Closure for the purpose of Annual General Meeting for the Financial Year 2018-19.
7. To propose the appointment of Mr. Chintan K. Patel, Practicing Company Secretary as the Secretarial Auditor of the Company for the F.Y. 2019-20.
8. 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

