

**Gujarat Natural**
Resources Limited

December 21, 2019

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

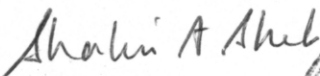
Notice is hereby given that the meeting of the Board of Directors of the Company will be held on Tuesday, December 24, 2019 at the Registered Office of the Company, to convert convertible warrants allotted on preferential basis on June 25, 2018 into equal number of equity shares of face value of Rs. 10/- each of the Company and/or to forfeit the amount paid on the aforesaid convertible warrants.

Please take the same on your record.

Thanking You,

Yours faithfully,

For Gujarat Natural Resources Limited



Shalin A. Shah
Managing Director
DIN: 00297447

