

Gujarat Natural Resources Limited

October 1, 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 for Board Meeting

Notice is hereby given that the meeting of the Board of Directors of the Company will be held on October 4, 2019 at 11:00 A.M. at the Registered Office of the Company, to convert 60,00,000 convertible warrants allotted on preferential basis on June 25, 2018 into 60,00,000 equity shares of face value of Rs. 10 each of the Company.

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

