



Date:14/09/2017

To,  
BSE Limited  
Department of Corporate Services,  
Ground Floor, P. J. Towers,  
Dalal Street, Fort, Mumbai - 400 001.

**Ref: Yantra Natural Resources Limited (Scrip Code - 531693).**

**Sub:- Notice of Annual General Meeting.**

Dear Sir/Madam,

This is to inform you that the Annual General Meeting of the members of the Company will be held on **Saturday, 30th September, 2017 at 12.00 p.m.** at Gulshan-E-Khalil, 1st Floor Part B, Beside A.P. Police Officers, Mess Masabtank Hyderabad-500028 Telangana, INDIA. We are enclosing herewith Notice of Annual Report for the financial year 2016-17.

As per Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 (Listing Regulations), the Company is pleased to provide members facility to exercise their right to vote on resolutions proposed to be considered at the Annual General Meeting (AGM) by electronic means. The instructions for e-voting are mentioned in the Notice attached.

Kindly take the same on record.

Thanking You,

For Yantra Natural Resources Limited

*D. U. Munver*



Name: Dhiresh Uttamchand Munver

Designation: Managing Director

DIN: 02782239

Encl: as above