



Date : 23/01/2014

To,

Department of Corporate Services,

BSE Ltd.,

Ground Floor, P.J Towers,

Dalal Street, Fort,

Mumbai – 4000 001.

Dear Sir/Madam,

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

Sub : Board Meeting to be held on 27th January, 2014.

The Meeting of Board of Directors of the Company will be held on 27th January, 2014 to allot equity shares in lieu of Convertible warrants issued on preferential basis to those allottee who have exercise their rights of conversion.

The Company has issued convertible equity warrants on preferential basis of face value of Rs.1/- each at a premium of Rs.2/- per warrants.

Kindly acknowledge the receipt, and please take the same on record.

Thanks and regards,

Yours faithfully,

For: Yantra Natural Resources Limited

W. S. S. S.

(Director)



Yantra Natural Resources Limited
(Formerly known as Shri Ganesh Spinners Limited)
Reg. Office:- House No. 1-2-29/45/A4, Nandamuri Nagar Lane, Nizampet Road, Hydernagar Kukutpally Municipality,
Hyderabad 500 072. Andhra Pradesh