



August 03, 2015

To,  
Department of Corporate Services  
BSE Ltd.,  
Ground Floor, P.J Towers,  
Dalal Street, Fort,  
Mumbai – 400 001.  
India

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

**Sub: Board meeting will be held on 13th August, 2015**

Madam / Sir,

Notice is hereby given pursuant to Clause 41 of the Listing Agreement, that the meeting of Board of Directors of the Company will be held on Thursday 13th August, 2015 to consider and take on record, inter alia, the Un-audited Financial Results for the quarter ended 30<sup>th</sup> June, 2015.

Thanking you,

**For Yantra Natural Resources Limited**

*D. V. Munver*

**Dhires Munver  
(Managing Director / Compliance Officer)  
DIN:- 02782239**



**Yantra Natural Resources Limited**

(Formerly known as Shri Ganesh Spinners Limited) CIN NO. : L14297AP1988PLC074808

Reg. Office:- House No.1-2-29/45/A4, Nandamuri Nagar Lane, Nizampet Road, Hydernagar Kukutpally Municipality,

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