



May 08, 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 29th May, 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 Friday 29th May, 2015 to consider and take on record, inter alia, the Audited Financial Results for the quarter and financial year ended 31st March, 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)

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