



30th November, 2017

To,
BSE Limited
Ground Floor, P.J. Tower
Dalal Street,
Kala Ghoda,
Mumbai - 400 001

Scrip Code: 531693

Dear Sir/Madam,

SUB: - NOTICE OF BOARD MEETING

The meeting of the Board of Directors of the Company will be held on 7th December, 2017 at 11.00 a.m. at the Registered Office of the Company to transact the following business:

1. To accept the resignation of M/s. Chirag C Mehta & Co., Statutory Auditor of the company.
2. To appoint M/s. Ranka Dargar & Co., as a Statutory Auditor of the Company for Financial year 2017-18 to fill up the casual vacancy caused due to resignation of M/s. Chirag C Mehta & Co.
3. Any other business with the permission of chair.

Moreover Company is hereby informing that Trading Window of the Company will remain close from 30th November, 2017 to 09th December, 2017 both days inclusive.

Please take the same on record.

Thanking you,

Yours faithfully

For Yantra Natural Resources Limited

D. U. Munver

Dhires Munver
Managing Director
DIN: 02782239



Yantra Natural Resources Limited

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

Reg. Office:- Gulshan-E-Khalil, 1st Floor Part B, Beside A.P. Police Officers Mess Masabtank Hyderabad - 500028 Telangana
Phone No. : 040 - 40119926 www.yantranaturaltd.com E-mail : yantranrltd@gmail.com

Sr. No.	Name of Directors	Signature
1	Rajinder Pal Singla (DIN: 00424121)	<i>Rajinder</i>
2	Dhiresht Uttamchand Munver (DIN: 02782239)	<i>D. U. Munver</i>
3	Harshpal Singh (DIN: 03028294)	<i>Harshpal</i>
4	Reshma Rajesh Malagavakar (DIN: 05194348)	<i>Reshma</i>
5	Sunil Vishindas Nagpal (DIN: 06799707)	<i>Sunil</i>
6	Aruna Fakira Jawale (DIN: 07703278)	<i>Aruna Jawale</i>
7	Gautam Kalu Mohite (DIN: 07703344)	<i>Gautam</i>
8	Rahul Sudhakar Ahire (DIN: 07709329)	<i>Rahul</i>



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