



13/05/2014

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

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

SUB:- Board meeting to be held on 30th May, 2014.

Dear 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 30th May, 2014 to consider and take on record, inter alia, the Audited Financial Results for the Quarter ended and financial year ended 31st March, 2014.

Thanking you,

Yours faithfully,
For Yantra Natural Resources Limited

D. V. Mune



Director

Yantra Natural Resources Limited

(Formerly known as Shri Ganesh Spinners Limited) CIN NO. LI4297AP1988PLC074808

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