



Date:- 24/08/2015

To,
BSE Limited
The Corporate Relationship Department
P.J. Towers, 1st Floor,
Dalal Street,
Mumbai - 400 001.

Sub: **Intimation of Board Meeting.**

Ref:- **Yantra Natural Resources Limited (Scrip code: 531693)**

Dear Sir/Madam,

The Board of Director of the Company will meet on Monday 31st August, 2015 to consider following matters;

- (i) To fix date, time & venue of the AGM for the financial year ended 31st March, 2015.
- (ii) To approve the Notice & Annual Report for the financial year ended 31st March, 2015.
- (iii) Fix the Book closer date.
- (iv) Any other matter.

Kindly take a note of the same.

Thanking you,

For Yantra Natural Resources Limited

D. U. Munver

DHIRESH UTTAMCHAND MUNVER
(Managing Director)
DIN No. : 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,
Hyderabad 500 072, Andhra Pradesh Phone No. 04040281278
www.yantranaturalltd.com E-mail : yantranrltd@gmail.com