



07th December, 2017

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

Scrip Code: 531693

Dear Sir/Madam,

SUB: - OUTCOME OF BOARD MEETING

With reference to above subject and in compliance with the SEBI (LODR) Regulations, 2015 we hereby submit the outcome of the Meeting of the Board of Directors held on today i.e. 07th December, 2017 at 11.00 a.m. and concluded at 07.15 p.m.

1. Accepted the resignation of M/s. Chirag C Mehta & Co., Statutory Auditor of the company.
2. Appointed M/s. Mohandas & 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. subject to approval of members in the extra ordinary general meeting.
3. Approved draft notice of Extra Ordinary General Meeting.

Please take the same on record.

Thanking you,

Yours faithfully

For Yantra Natural Resources Limited


Dhiresh Munver
Managing Director
DIN: 02782239



Yantra Natural Resources Limited

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

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