



03rd February, 2018

To
The General Manager-Listing
Corporate Relationship Department
BSE Limited, Ground Floor,
P.J. Towers, Dalal Street, Mumbai

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 **13th February, 2018** at **12.00 P.M.** at the Registered Office of the Company to transact the following business:

1. To consider, adopt and approve Unaudited Financial Results for the quarter ended on **31st December, 2017.**
2. Any other business with the permission of chair.

Moreover Company is hereby informing that Trading Window of the Company will remain close from **03rd February, 2018** to **15th February, 2018** both days inclusive.

Please take the same on record.

Thanking you,

Yours faithfully

For Yantra Natural Resources Limited


Dhires Munver
Managing Director
DIN: 02782239



Yantra Natural Resources Limited

(Formerly known as Shri Ganesh Spinners Limited) CIN NO.: LH4297AP1988PLC074808

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