



Date:- 14/09/2017

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

Sub: Intimation of Book closer Date.

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

Dear Sir/Madam,

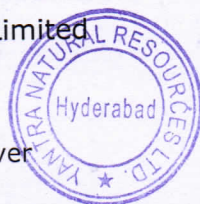
This is to inform that the register of members and share transfer book of the company will remain close from **28th September, 2017 to 30th September, 2017** (both days inclusive) for the purpose of Annual General Meeting (AGM) of the company will be held on **Saturday, 30th September, 2017 at 12.00 p.m.** at Gulshan-E-Khalil, 1st Floor Part B, Beside A.P. Police Officers, Mess Masabtank Hyderabad-500028 Telangana, INDIA.

Thanking you,

Yours faithfully,

For Yantra Natural Resources Limited

D. U. Munver



Name: Dhiresht Uttamchand Munver
Designation: Managing Director
DIN: 02782239

To, Purva Share Registry (India) Private Limited No. 9, Shiv Shakti Industrial Estate, Ground Floor, J R Boricha Marg, Opp. Kasturba Hospital, Lower parel, Mumbai- 400011.	To, Central Depository Services (India) Limited 17th floor, P J Towers, Dalal Street, Mumbai - 400001	To, Mr. Nitin Ambure Vice President National Securities Depository Limited Trade World - A Wing, Kamala Mills Compound Lower Parel, Mumbai - 400013
---	---	---

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, Telangana TG -500028
www.yantranaturaltd.com E-mail : yantranrltd@gmail.com Phone No.040-65555019