



Date: 27/01/2014

To,
Department of Corporate Services,
BSE Ltd.,
Ground Floor, P.J Towers,
Dalal Street, Fort,
Mumbai – 4000 001.

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

Sub:- Outcome of Board Meeting.

Dear Sir,

The Board of Directors in its meeting held on 27th January, 2014 has decided to allot equity shares in lieu of convertible warrants issued preferential basis to those allottees who have exercised their rights of conversion.

The Board has also decided to issue bonus shares in the ration of 5:2 (five new equity shares for every Two shares held) to the abovementioned warrant holders who have exercise their rights of conversion on the date of conversion.

The company has already taken approval of the Shareholders in the EGM held on 10th January, 2013.

Kindly note the same.

Yours faithfully,

For: Yantra Natural Resources Limited

D. V. M. S.

(Director)



Yantra Natural Resources Limited

(Formerly known as Shri Ganesh Spinners Limited)

Reg. Office:- House No. 1-2-29/45/A4. Nandamuri Nagar Lane, Nizampet Road, Hydernagar Kukutpally Municipality,
Hydrabad 500 072. Andhra Pradesh