



May 30, 2017

To,
BSE Ltd.,
Ground Floor, P.J Towers,
Dalal Street, Fort,
Mumbai – 400 001.

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

Sub: Outcome of Board Meeting held on 30th May, 2017.

Dear Sir,

The Board of Director at their meeting held on Monday 30th May, 2017 has approved the Audited Financial Result for the quarter and year ended March 31, 2017 along with Auditor Report and Declaration pursuant to Regulation 33(3) (d).

Kindly note the same.

Thanking you,

Yours faithfully,

For Yantra Natural Resources Limited

D. U. Munver

**Dhires Munver
(Managing Director)
DIN No. : 02782239**



Encl.: Audited Financial Result for 31st March, 2017
Auditor Report & Declaration



30.05.2017

To
BSE Ltd.
Ground Floor, P. J. Towers
Dalal Street,
Mumbai – 400 001

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

Ref: SEIB Circular No. CIR/CFD/CMD/56/2016 dated 27th May, 2016.

Sub: Declaration pursuant to Regulation 33(3)(d) of the Securities & Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 [“LODR”].

Dear Sir,

In compliance with Regulation 33(3) (d) of LODR as amended by SEBI Circular No. CIR/CFD/CMD/56/2016 dated May 27, 2016, I Dhiresh Munver (DIN: 02782239), Director of the Company, hereby declare that the Statutory Auditor of the Company M/s. Chirag C Mehta & Co., Chartered Accountant (FRN: 132696W) have issued an Audit Report with unmodified opinion on Audited Financial Results of the Company for the quarter and year ended March 31, 2017.

Kindly take same on record.

Thanking you,

For Yantra Natural Resources Limited

D. V. Munver

**Dhiresh Munver
(Managing Director)
DIN No. : 02782239**

