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October 19, 2015

To,
Department of Corporate Services
BSE Ltd.,
Ground Floor, P.J Towers,
Dalal Street, Fort,
Mumbai - 400 001.
India

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

Sub: Board meeting will be held on 30th October, 2015

Madam / Sir,

Notice is hereby given pursuant to Clause 41 of the Listing Agreement, that the meeting of Board of Directors of the Company will be held on Friday 30th October, 2015 to consider and take on record, inter alia, the Un-audited Financial Results for the quarter and for half year ended 30th September, 2015.

Thanking you,

For Yantra Natural Resources Limited

D. V. Munver

**Dhiresh Munver
(Managing Director / Compliance Officer)
DIN: 02782239**

