



27<sup>th</sup> September, 2016

To,

BSE LIMITED  
Department of Corporate Services,  
P J Towers, Dalal Street,  
Fort, Mumbai - 400001.

**Ref: - Yantra Natural Resources Limited (Scrip code: 531693)**

**Sub: Outcome of Annual General Meeting held on 27<sup>th</sup> September, 2016.**

Dear Sir/ Madam,

The Shareholders in the Annual General Meeting held on 27<sup>th</sup> September, 2016 has approved the following agenda;

- I. To Adopt audited Balance Sheet & Profit & Loss Account for the year ended 31<sup>st</sup> March, 2016 along with Auditor & Directors Report.
- II. Ratification of Appointment of Mr. Chirag Mehta as a Statutory Auditor of the Company pursuant to the provision of section 139 of the Companies Act, 2013.
- III. Appointment of Mr. Dhiresh Uttamchand Munver as a Managing Director for a period of 3 years.

Kindly, acknowledge the receipt and take the same on record.

Thanking you,

For **Yantra Natural Resources Limited**

*D. U. Munver*

**Dhiresh Munver**  
**(Managing Director)**  
**DIN -02782239**



**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

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