



17/10/2014

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

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

SUB:- Board meeting will be held on 29th October, 2014.

Dear 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 Wednesday 29th October, 2014 to consider and take on record, inter alia, the Unaudited Financial Results for the quarter and half year ended 30th September, 2014.

Thanking you,

Yours faithfully,
For Yantra Natural Resources Limited

D. V. mms

(Director)



Yantra Natural Resources Limited

(Formerly known as Shri Ganesh Spinners Limited) CIN NO.: L14297AP1988PLC074808

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