



28/07/2014

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 to be held on 06/08/2014**

Dear Sir,

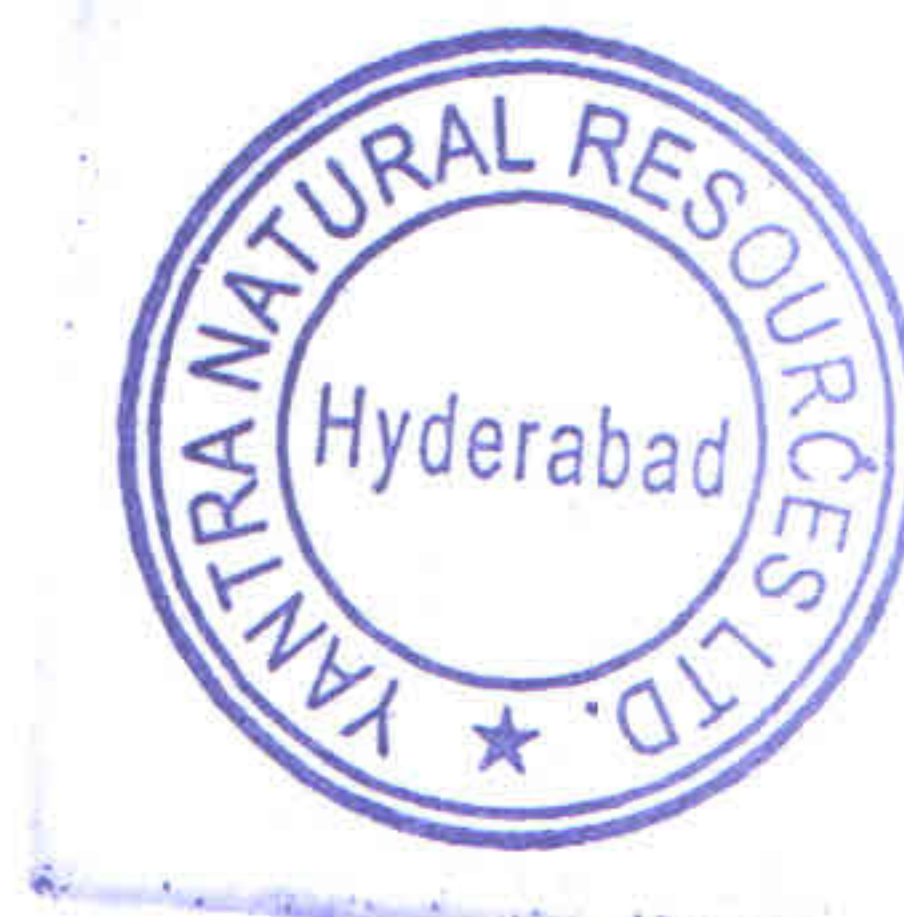
Notice is hereby given pursuant to Clause 41 of the Listing Agreement, that the meeting of Board of Director of the Company will be held on 06<sup>th</sup> August, 2014 to consider and take on record, inter alia, the Unaudited Financial Results for the Quarter ended 30<sup>th</sup> June, 2014.

Thanking you,

**For Yantra Natural Resources Limited**

*D. V. mmm*

**Director**



**Yantra Natural Resources Limited**

(Formerly known as Shri Ganesh Spinners Limited) CIN NO. LI4297AP1988PLC074808

Reg. Office:- House No.1-2-29/45/A4, Nandamuri Nagar Lane, Nizampet Road, Hyderabad Municipality,  
Hyderabad 500 072. Andhra Pradesh e-mail : yantranrltd@gmail.com