



Date:- 30th September 2017

To,
BSE Limited
The Corporate Relationship Department
P.J. Towers, 1st Floor,
Dalal Street,
Mumbai – 400 001.

Ref:- Yantra Natural Resources Limited (Scrip Code – 531693)
Sub: Outcome of Annual General Meeting held on 30th September, 2017.

Respected Sir / Madam

The Shareholders in its **Annual General Meeting of Yantra Natural Resources Limited** held at the Registered Office of the Company situated at Gulshan-E-Khalil, 1st Floor, Part B, Beside A. P. Police Officers Mess, Masab Tank, Hyderabad – 500028 Telangana, on **Saturday 30th September, 2017 at 12.00 p.m.** has approved the following agenda;

1. Adoption of Accounts for the period ended 31st March 2017
2. Ratification of the Statutory Auditors M/s. Chirag Mehta & Co, Chartered Accountant
3. Appointment of Gautam Kalu Mohite (Din 07703344), as an Independent Director of the company for a term of 5 years.
4. Appointment of Aruna Fakira Jawale (Din 07703278) as an independent director of the company for a term of 5 years.
5. Appointment of Rahul Sudhakar Ahire (DIN – 07709329) as a Non-Independent Director of the Company.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For Yantra Natural Resources Limited

D. U. Munver

Dhires U. Munver
Managing Director
DIN- 02782239

