



August 31, 2015

To,  
BSE LIMITED  
Department of Corporate Services  
P J Towers, Dalal Street  
Fort, Mumbai 400 001

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

**Sub: Outcome of Board meeting to be held on 31<sup>st</sup> August, 2015.**

Dear Sir/Madam,

The Board of Director at their meeting held on Monday 31<sup>st</sup> August, 2015 has considered the following matters;

- (i) Annual General Meeting of the Company will be held on 30<sup>th</sup> September, 2015 at 10.00 a.m. at the Registered Office of the Company situated at House No. 1-2-29/45/A4, Nandamuri Nagar Lane, Nizampet Road, Hydernagar, Kukutpally Municipality, Hyderabad- 500 072
- (ii) To approve the Notice & Annual Report for the financial year 2014-15.
- (iii) The Book closer date of the Company from 29<sup>th</sup> September, 2015 to 30<sup>th</sup> September, 2015 (both days inclusive) for the purpose of Annual General Meeting (AGM).

Kindly note the same.

**For Yantra Natural Resources Limited**

*D. V. Munver*

**DHIRESH UTTAMCHAND MUNVER**  
**(Managing Director)**  
**DIN: - 02782239**



**Yantra Natural Resources Limited**  
(Formerly known as Shri Ganesh Spinners Limited) CIN NO. : L14297AP1988PLC074808  
Office:- House No.1-2-29/45/A4, Nandamuri Nagar Lane, Nizampet Road, Hydernagar Kukutpally Municipality,  
Hyderabad 500 072, Andhra Pradesh Phone No. 04040281278  
www.yantranaturalltd.com E-mail : yantranrltd@gmail.com