



January 20, 2023

The General Manager  
Department of Corporate Services - CRD  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400 001

Ref:- Scrip Code: 531693

Sub:- Newspaper Advertisement – Notice of Extra-ordinary General Meeting (EGM) , Remote E-Voting Information.

Dear Sir / Madam,

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Please find attached herewith copies of newspaper advertisement published in Business Standard (English) and Nava Telangana (Telugu), both newspapers having electronic editions on 20th January 2023, regarding Extra-ordinary General Meeting (EGM Notice Meeting of the Company including record date.

The remote e-voting period begins on Friday, 03rd February 2023 at 9.00 a.m. IST and ends on Sunday, 05th February 2023, at 5.00 p.m.

Kindly note that the soft copies of EGM Notice is being uploaded on the website of Company at [www.yantranaturalltd.com](http://www.yantranaturalltd.com).

**For Yantra Natural Resources Limited**  
  
**Rahul Sudhakar Ahire**  
Director  
DIN: 07709329



**Yantra Natural Resources Limited**  
(Formerly known as Shri Ganesh Spinners Limited) CIN NO. : L14297AP1988PLC074808  
Reg.Office:- Gulshan-E-Khaili, 1st Floor Part B, Beside A.P. Police Officers, Mess Masabtank Hyderabad, Telangana TG -500028  
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