

24th August, 2022

To
The General Manager-Listing
Corporate Relationship Department
BSE Limited, Ground Floor,
P.J. Towers, Dalal Street, Mumbai

Scrip Code: 531693

Dear Sir/Madam,

SUB: - NOTICE OF BOARD MEETING

The meeting of the Board of Directors of the Company will be held on 31st August, 2022 at 03:00 p.m. at the Registered Office of the Company to transact the following business:

1. To fix day, date, time and venue for Annual General meeting.
2. To decide on the dates for closure of the Register of Members and Share Transfer Register for the purpose of Annual Book Closure.
3. To consider and approve draft of notice for Annual General Meeting.
4. To consider and approve draft of Director's Report and Corporate Governance Report for the year ended March 31, 2022.
5. To appoint the Scrutinizer for the process of Remote E-voting as well as voting at the AGM.
6. To Appoint Internal Auditor of the Company for the F.Y. 2022-23.
7. Any other business with the permission of the Chair.

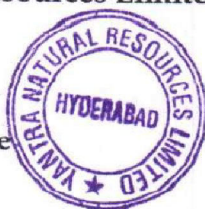
Please take the same on record.

Thanking you,

Yours faithfully

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-Khalil, 1st Floor Part B, Beside A.P. Police Officers, Mess Masabtank Hyderabad, Telangana TG -500028
www.yantranaturaltd.com E-mail : yantranrtd@gmail.com Phone No.040-65555019