



January 12, 2023

The General Manager  
Department of Corporate Services – CRD,  
Bombay Stock Exchange Limited (BSE),  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai 400 001.

Dear Sir

Subject: Board Meeting.

This is to inform you that a Meeting of the Board of Directors will be held on Friday, 13<sup>th</sup> January 2023 at 11.00 am to transact the following business:

1. To increase the Authorised Share Capital and Alteration of Memorandum and Articles of Association.

This is for your kind information and records.

Thanking you

Yours Sincerely

**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

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