



31st August, 2022

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

Ref.: Script Code: 531693

Dear Sir,

Sub.: Outcome of Board Meeting

With reference to above subject and in compliance with the SEBI (LODR) 2015, we hereby submit the outcome of the Meeting of the Board of Directors held on today i.e. 31st August, 2022 at 03:00 P.M. and concluded on 04:00 p.m.:-

1. Annual General Meeting of the company will be held on Monday, 26th day of September, 2022 at 12:00 P.M. at Gulshan-E-Khalil, 1st Floor Part B, Beside A.P. Police Officers Mess Masabtank Hyderabad, 500028.
2. Register of Members & Share Transfer Books of the Company will remain close from 20th September, 2022 to 26th September, 2022 (both days inclusive) for the purpose of Annual General Meeting (AGM) of the company.
3. Approval and adoption of Director's Report and Secretarial Audit Report for the year ended March 31, 2022.
4. Approval of draft notice for Annual General Meeting.
5. Appointment of Mr. Chirag Jain, Practicing Company Secretary as Scrutinizer for the process of Remote E-voting as well as voting at the AGM.
6. Reviewed the businesses of the company.

You are requested to kindly 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
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