



30th June, 2020

To,
The Department of Corporate Services
BSE Limited
Ground Floor, P. J. Tower,
Dalal Street,
Mumbai-400001

Ref: Scrip Code: 531693

Dear Sir,

Sub: - Outcome of Board Meeting Dated 30th June, 2020

With reference to above subject and in compliance with the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 we hereby submit the following outcome of the meeting of the Board of Director held on today at Registered office of the Company: -

1. Audited Financial Results:

Due to continuing impact of Pandemic COVID-19 amid lock down, the Board of Directors of the Company has decided to postpone to **18th July, 2020** for, declaration of audited financial Result for the quarter and year ended on 31st March, 2020 along with Auditor's Report and Certificate for unmodified opinion, pursuant to Regulation 33 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 read with SEBI Circular dated SEBI/HO/CFD/CMD1/CIR/P/2020/106 dated 24th June, 2020.

2. Secretarial Audit Report for the Financial Year 2019-20:

Due to continuing impact of Pandemic COVID-19 amid lock down, the Board of Directors of the Company has decided to postpone to **18th July, 2020** for adoption of Secretarial Audit Report for the year ended on 31st March, 2020 (SEBI Circular dated SEBI/HO/CFD/CMD1/CIR/P/2020/109 dated 25th June, 2020).

3. Reviewed business of the Company.

The Meeting of Board of Director Commenced at 1.30 P.M. and Concluded at 2.30 P.M.

The above information may be disseminated to the members of the Exchange.

Thanking you.

For Yantra Natural Resources Limited


Rahul Ahire
Director
DIN: 07709329

