

UL-10, Ankur Complex, B/h. Town Hall, Opp. X-ray House, Ellisbridge, Ahmedabad - 380006. E-mail : citizenyarns1990@gmail.com CIN:- L17119GJ1990PLC013708

Date: 30-07-2018

To,

The Department of Corporate Services **The Bombay Stock Exchange** Phiroze Jeejeebhoy Towers, Dalal Street, Bombay.

Ref: Scrip code: 514366- Citizen Yarns Limited

Sub: Notice for Closure of the Register of Members and Share Transfer Book.

Dear Sir

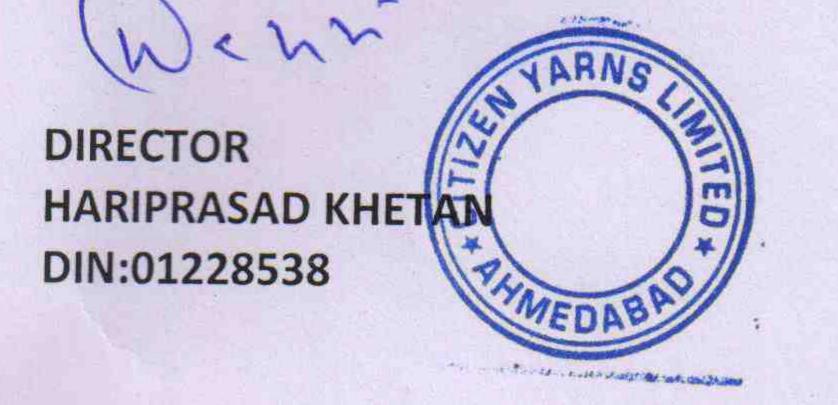
This is to inform you that the register of members and share transfer books of the company shall be closed from 04-08-2018 to 10-08-2018 (both days inclusive) for the purpose of ensuing annual general meeting of the company to be held on 10th August, 2018.

Please the take same on your record.

Thanking you.

Yours faithfully,

FOR, CITIZEN YARNS LIMITED



Email:- citizenvarns1990@gmail.com Website:- www.citizenvarns1990.com Contact No.:- +919998848345