



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

Date: 30.06.2018

To,  
Department of Corporate Services  
The Bombay Stock Exchange Ltd.  
P.J. Towers,  
Dalal Street, Fort,  
Bombay- 400 001

Dear Sir,

**Sub.: Outcome of board meeting as per Regulation 30 of SEBI (LODR) Regulations, 2015.**

**Ref: Scrip Code: -514366**

With reference to the captioned subject, we hereby inform you that the board meeting of the company was held today at registered office of the company at 2.00 p.m. to transact the following business:

1. To appoint Mr Ketul Jagdishbhai Shah, practicing company secretary as Secretarial Auditor of the company for the financial year 2017-2018.

Please kindly take into your records.

Thanking You,

Yours faithfully,

**FOR, CITIZEN YARNS LIMITED**

**DIRECTOR  
HARIPRASAD KHETAN  
DIN: 01228538**

