



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

Date: 10.08.2018

CIN: - L17119GJ1990PLC013708

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

Dear Sir,

Sub: Outcome of Annual General Meeting

Ref.: BSE Script code:- 514366

We would like to inform you that the following businesses were approved by the shareholders at the AGM of the company held today.

1. To adopt the Audited Profit and Loss Account for the year ended 31st March, 2018 and Balance sheet as at that date together with Directors Report and Auditors Report thereon.

Kindly acknowledge the same & take on your records.

Thanking You.

Yours Faithfully

FOR, CITIZEN YARNS LIMITED


DIRECTOR
HARI PRASAD KHETAN
DIN: 01228538

