



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

CIN: - L17119GJ1990PLC013708

Date: 31-07-2018

To,
The Department of Corporate Services
<b>The Bombay Stock Exchange</b>
PhirozeJeejeebhoy Towers,
Dalal Street,
Bombay.

**Sub: Intimation of board meeting for approval of financial results as on  
30.06.2018.**

**Ref: Scrip Code: -514366**

Dear Sir,

Kindly acknowledge that the board meeting for approval of financial results as on 30.06.2018 is going to be held on 08.08.2018 at 02:00 P.M. at the registered office of the company.

Please kindly take into your records.

Thanking You,

Yours faithfully,

**FOR, CITIZEN YARNS LIMITED**

**DIRECTOR  
RAJUBHAI DESAI  
DIN: 03148402**

