

UL-10, Ankur Complex, B/h. Town Hall, Opp. X-ray House, Ellisbridge,

Ahmedabad - 380006.

E-mail: citizenyarns1990@gmail.com

CIN: - L17119GJ1990PLC013708

Date: 05.08.2017

To,	
The Department of Corporate Services	The Department of Corporate Services
The Bombay Stock Exchange	The Ahmedabad Stock Exchange,
Phiroze Jeejeebhoy Towers,	Kamdhenu Complex
Dalal Street,	Opp. Sahajanand College,
Bombay.	Panjrapole,
	Ahmedabad – 380015

Sub: <u>Intimation of board meeting for approval of financial results as on 30.06.2017.</u>

Ref: Scrip Code: - 514366

Dear Sir,

Kindly acknowledge that the board meeting for approval of financial results as on 30.06.2017 going to held on 12.08.2017 at 2:00 P.M. at the registered office of the company.

Please kindly take into your records.

Thanking You,

Yours faithfully,

