



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
The Bombay Stock Exchange
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**

