Date: 06.11.2017

To,
The D~partment of Corporate Services The Bombay Stock Exchange
Phiroze Jeejeebhoy Towers,
Dalal Street,
Bombay.

c.,
CITIZEN

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

Ellisbridge,
Ahmedabad- 380006.

E-mail: citizenyarns1990@gmail.com

CIN:- L 17119GJ1990PLC013708

Sub: Intimation of board meeting for approval of financial results as on 30.09.2017.

· Ref: Scrip Code: - 514366

Dear Sir,

Kindly acknowledge that the board meeting for approval of financial results as on 30.09.2017 is going to be held on 14.11.2011 at 02:00P.M. at the registered office of the company.

Please kindly take into your records.

Thanking You,

Yours faithfully,

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