



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

Date: 09.07.2018

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 board meeting as per Regulation 30 of SEBI (LODR) Regulations, 2015.**

**Ref: Scrip Code: -514366**

With reference to the captioned subject, we hereby inform you that the board meeting of the company was held today at registered office of the company at 01.00 P.M. to transact the following businesses:

1. To call the Annual general meeting of the company on 10.08.2018 at 02.00 P.M. at the registered office of the company.
2. To approve the Directors Report for the F.Y. ended 31.03.2018.
3. Directors are not recommending any dividend with the view to conserve the resources of company.
4. To appoint Mr Ketul Jagdishbhai Shah, practicing company secretary as scrutinizer for upcoming Annual General Meeting.

Please kindly take into your records.

Thanking You,

Yours faithfully,

FOR, CITIZEN YARNS LIMITED

