c~ UL-10, Ankur Complex,
CITIZEN

B/h. Town Hall, Opp. X-ray House, Ellis bridge,
Ahmedabad - 380006.

Citizen/BSE/Result

To

The Department of Corporate Services The Bombay Stock Exchange
PhirozeJeejeebhoy Towers,
Dalal Street,
Bombay.

E-mail : citizenyarns 1990@gmail.com Cl N :-L17119GJ 1990PLC013708

Dt. 23.05.2017

Sub.: Intimation of Board meeting for approval of financial results as on 31.03.2017.

Ref.: Company Code No. 514366

Dear Sir,

As per Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, Notice is hereby given that the meeting of the Board of Directors of the Company is scheduled to be held on 30.05.2017 at 1:00 P.M. at the registered office of the company for approval of Audited financial results as on 31.03.2017.

Further, It is informed that, in accordance with the provisions of the SEBI (Prohibition of Insider Trading) Regulation, 2015 and in terms of the Code of Conduct for Prevention of Insider Trading of the Company, the trading window, for dealing in shares of the Company, will be closed for all Designated employees/ Insiders for a period starting from 23rct May, 2017 and ending on the completion of 48 hours, after the information becomes generally available.

Kindly acknowledge the same & take on your records.

Thanking You.

Yours faithfully

Email:- citizenyarns1990@gmail.com Website:- www.citizenyarns1990.com Contact No.:- +919998848345