



Yash Management & Satellite Ltd.

Date: 23rd January, 2018

To,
The Manager
Corporate Relations Department
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai – 400 001

Ref: Yash Management & Satellite Ltd. (Script Code. 511601)

Sub: Notice of the Board Meeting

Dear Sir/ Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, you are hereby informed that the meeting of the Board of Directors will be held on Friday, 2nd February, 2018 to consider the following matter:-

1. To inter alia, consider and approve the Unaudited Financial Results of the Company for the Quarter and Nine Months ended 31st December, 2017 along with Limited Review Report.
2. Any other business with the permission of the Chair.

Pursuant to the Code of Conduct of the Company under SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the securities of the company shall remain closed for all directors and other persons covered under the Code, from Tuesday 23rd January, 2018 till 48 hours after communication of aforesaid financial results to the Stock Exchange.

Kindly take the same on your record.

Thanking you,
Yours faithfully

For Yash Management & Satellite Limited

P Toprani

Pratik Toprani
Company Secretary & Compliance Officer

