



Yash Management & Satellite Ltd.

Date: 21st April, 2017

To,

The Manager

The Corporate Relationship Department,
Bombay Stock Exchange,
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai-400001

Sub: Notice of First Board Meeting for the year 2017-18

Ref: Company Name: Yash Management & Satellite Limited (Code No. 511601)

Dear Sir/ Madam,

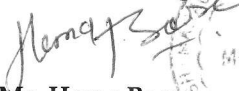
Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015 you are hereby informed that the First meeting of the Board of Directors for the financial year 2017-18 of **Yash Management & Satellite Limited** (CIN: L65920MH1993PLC073309) will be held on Tuesday, 2nd May, 2017 at the registered office of the company situated at Office No. 303, Morya Landmark I, Opp. Infinity Mall, Off New Link Road, Andheri (West), Mumbai 400053 at 03.00 P.M. (IST) to consider the following matter:

1. To authorize Mr. Anurag Gupta, Managing Director to sign all the documents, forms, agreements, etc;
2. To invest additional funds of the company as per section 179 of the Companies Act, 2013;
3. To make loan and investment by company as per section 186 of the Companies Act, 2013;
4. Any other matter with the permission of the Chairman.

Kindly acknowledge the receipt of the same.

Thanking You,
Yours Faithfully,

For **Yash Management & Satellite Limited**


Ms. Hema Bose
Compliance Officer

