



## **Yash Management & Satellite Ltd.**

Date: 2<sup>nd</sup> August, 2017

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

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

**Sub:** Notice of the Board Meeting & Closure of Trading Window

Dear Sir/ Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, we wish to inform that, meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 12<sup>th</sup> August, 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 3.00 P.M. (IST) to consider the following matter:-

1. To take on record inter-alia the Unaudited Financial Results of the Company for the Quarter ended 30<sup>th</sup> June, 2017.
2. Limited review report for the quarter ended 30<sup>th</sup> June, 2017
3. Any other matters with the permission of the Chair.

Further as per provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended) read with the Revised Code for Prevention of Insider Trading in Securities of Yash Management & Satellite Limited, the Trading Window for trading in the equity shares of the company by any Insider covered under the said code will be closed from Thursday, August 3, 2017 to Tuesday August 15, 2017 (both days inclusive).

Kindly take on your record.

Thanking you,

Yours faithfully,  
For Yash Management & Satellite Limited

  
Pratik Toprani  
Company Secretary & Compliance Officer

