

Yash Management & Satellite Ltd.

Date: 1st September, 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 the meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 12th September, 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 30th June, 2017 along with the Limited Review Report.
2. Any other matters with the permission of the Chair.

Further as per provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for trading in the equity shares of the company by any Insider covered under the said code will be closed from Saturday, 02nd September, 2017 to Thursday, 14th September, 2017 (both days inclusive).

Kindly take the same on your record.

Thanking you,
Yours faithfully

For Yash Management & Satellite Limited


Pratik Toprani
Company Secretary & Compliance Officer

