



Yash Management & Satellite Ltd.

30th April 2019

The Manager,
Listing Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001

Script Code: 511601

Sub: Intimation of Board Meeting

Dear Sir/ Madam,

This is to inform you that in terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, a Meeting of the Board of Directors of Yash Management & Satellite Limited will be held on Wednesday, 15th May 2019 inter alia, to consider and approve the Audited Standalone Financial Statements of the Company for the quarter and year ended March 31, 2019 and any other matter with the permission of the Chair.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for trading in equity shares Company has been closed from 3rd April, 2019 and shall reopen after 48 hours from the declaration of results.

Kindly take the same on record and oblige.

Thanking You,

Yours faithfully,

For Yash Management & Satellite Limited


Anurag Gupta
Managing Director

