

YASH MANAGEMENT & SATELLITE LTD

Regd. Office: Office No. 303, Morya Landmark I, Opp. Infinity Mall, Off. New Link Road,
Andheri (West), Mumbai, Maharashtra, 400053 CIN: L65920MH1993PLC073309
Contact No. 022-67425443, Email Id: yashman@hotmail.com

August 17, 2020

BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001

Script Code: 511601

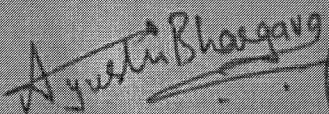
Sub : Intimation of Board Meeting

Dear Sir/ Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, this is to notify that a Meeting of the Board of Directors of the Company is scheduled to be held on Tuesday 25th August 2020 to inter alia consider the following:

1. To consider and approve the unaudited financial results of the Company for the first quarter ended 30th June, 2020;
2. To finalize the Day, Date and Time for convening 27th Annual General Meeting of the Members of the company;
3. To consider and approve draft notice of Annual General Meeting.
4. To adopt and approve the draft Board Report of the company along with Corporate Governance Report for the year ended 31st March 2020;
5. To finalize the dates of Book Closure for the purpose of forthcoming 27th Annual General Meeting of the company;
6. To appoint Scrutinizer for the process of Remote E-voting as well as voting at the AGM
7. Any other matter, if required with the permission of the chair.

Thanking You,
Yours faithfully,
For Yash Management & Satellite Limited


Ayushi Bhargava
Company & Secretary and Compliance Officer

