



Yash Management & Satellite Ltd.

Date: 10th August, 2022

To,
The Secretary,
The Corporate Relationship Department,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001

Scrip Code: 511601

Subject: Outcome of Board Meeting held on 10th August, 2022.
Ref: Yash Management & Satellite Limited

Dear Sir/Madam,

With reference to the above captioned subject, we would like to inform you that the Board of Directors of the company in their meeting held today i.e. 10th August, 2022, transacted the following matters along with other routine Businesses:

1. Approved Standalone and Consolidated Unaudited Financial Results for the quarter ended 30th June, 2022 along with limited review report thereon. *(Copy of Results being submitted separately.)*

The Meeting of Board of Directors commenced at 4.00 P.M. and concluded at 4.30 P.M.

Kindly take above on record and oblige.

Thanking You

Yours Faithfully,

For Yash Management & Satellite Limited

Saumya Agrawal

Saumya Agrawal
Company Secretary & Compliance Officer

