



Yash Management & Satellite Ltd.

Date: 24th June, 2017

To,

The Manager

The Corporate Relationship Department,
Bombay Stock Exchange,
PhirozeJeejeebhoy Tower,
Dalal Street, Mumbai-400001

Sub: Notice of Board Meeting for the year 2017-18

Ref: Company Name: Yash Management & Satellite Limited (Code No. 511601)

Dear Sir/ Madam,

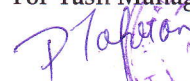

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015 you are hereby informed that the meeting of the Board of Directors of **Yash Management & Satellite Limited** (CIN: L65920MH1993PLC073309) will be held on Monday 03rd July, 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 03.00 P.M. (IST) to consider the following matter:

1. Issue and allotment of 72,98,200 (Seventy Two Lakh Ninety Eight Thousand and Two hundred) fully paid up equity shares of Rs. 10/- (Rupees Ten) each of the company for cash to the individuals/ or companies belonging to promoter/ promoter group and non-promoters.
2. Any other matter with the permission of the Chairman, if any.

Kindly take the above matters on record.

Thanking You,
Yours Faithfully,

For Yash Management & Satellite Limited

Pratik Toprani
Company Secretary & Compliance Officer