



Yash Management & Satellite Ltd.

Date: 1st November, 2017

To,
The Manager
Corporate Relations Department
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai – 400 001

Ref: Yash Management & Satellite Ltd. (Script Code. 511601)

Sub: Notice of the Board Meeting

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 Yash Management & Satellite Limited (CIN: L65920MH1993PLC073309) will be held on Monday, 13th November, 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 the Unaudited Financial Results of the Company along with Limited Review Report and Statement of Assets & Liabilities for the quarter and half year ended 30th September, 2017
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 dealing in the securities of the company shall remain closed for designated person from 1st November, 2017 to 15th November, 2017 (both days inclusive).

Kindly take the same on your record.

Thanking you,
Yours faithfully

For Yash Management & Satellite Limited

Pratik Toprani



Pratik Toprani
Company Secretary & Compliance Officer