



Yash Management & Satellite Ltd.

Date: 15th May, 2017

To,

The Manager

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

Sub: Notice of Second 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 Second meeting of the Board of Directors for the financial year 2017-18 of **Yash Management & Satellite Limited** (CIN: L65920MH1993PLC073309) will be held on Wednesday, 24th May, 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. To take on record the Audited Financial Results of the company for the quarter and year ended 31st March, 2017;
2. To consider and reappoint Mr. Anurag Gupta as Managing Director of the company;
3. To increase Authorized share capital;
4. To alter Share Capital Clause in the Memorandum of Association;
5. To issue equity shares and or warrants/ instruments on preferential basis to Promoter Group and / or Non-Promoter;
6. To appoint Statutory Auditor of the company;
7. To appoint Secretarial Auditor for the financial year 2017-18;
8. To appoint Internal Auditor for the financial year 2017-18;
9. To consider appointment of Scrutinizer to oversee the e-voting process of the company at the 24th Annual General Meeting;
10. To appoint Company Secretary & Compliance Officer of the company and to designate as Key Management Personnel.



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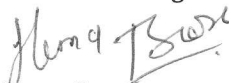
11. To adopt and approve the draft notice and Board Report of the company along with Corporate Governance Report for the financial year 2016-17;
12. To finalize the Date, Venue and Time for convening 24th Annual General Meeting of the Members of the company;
13. To finalize the dates of Book Closure for the purpose of forthcoming 24th Annual General Meeting of the company;
14. Any other matter, if required with the permission of the chair.

Closure of Trading Window in compliance with SEBI (Prohibition of Insider Trading) Regulation, 2015 w.e.f. 15th May, 2017 to 26th May, 2017;

Kindly take the above matters on record.

Thanking You,
Yours Faithfully,

For Yash Management & Satellite Limited


Hema Bose
Compliance Officer

