

Yash Management & Satellite Ltd.

Date: 02nd May, 2017

To,
The Manager
Department of Corporate Service
Bombay Stock Exchange Limited,
Floor 25, P J Towers, Dalal Street,
Mumbai – 400 001

Sub: Outcome of Board Meeting held on 02nd May, 2017.

Ref: Code no. 511601

Company Name: Yash Management & Satellite Ltd.

Dear Sir,

This is to inform you that the Board of Directors of the Company at their Meeting held on today i.e. Tuesday, 02nd May, 2017 at its registered office at Office No. 303, Morya Landmark I, Opp. Infinity Mall, Off New Link Road, Andheri (West), Mumbai 400053 at 3.00 P.M and concluded at 4.00 P.M inter-alia took on record the following matter:

1. Authorizing Mr. Anurag Gupta, Managing Director to sign all the documents, forms, agreements, etc on behalf of the company;
2. Power of the Board has been given to Mr. Anurag Gupta to invest additional funds of the company as per section 179 of the Companies Act, 2013;
3. Authorizing Mr. Anurag Gupta to make investment and give loan by the company as per section 186 of the Companies Act, 2013;

Kindly take on your record the following matters, and acknowledge the receipt of the same.

Thanking you,
Yours Faithfully,

FOR YASH MANAGEMENT AND SATELLITE LIMITED


Hema Bose
Compliance Officer