

Yash Management & Satellite Ltd.

Date: 14th August, 2018

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

Scrip Code: 511601

Sub: Outcome of Board Meeting

Dear Sir/ Madam,

The Board of Directors of the Company at its Meeting held on today i.e. Tuesday, 14th August, 2018, had inter-alia:

1. Approved the Standalone Unaudited Financial Results of the company for the Quarter ended on 30th June, 2018.
2. Considered and approved the Notice, Directors Report, Management Discussion and Analysis and Corporate Governance Report for the FY 2017-18 and decided to convene the 25th Annual General Meeting of the members of the Company on Friday 28th September, 2018 at 11:30 AM at Shabari 'SAI-DWAR' Near Laxmi Industrial Estate, Oberoi Complex Road, SAB TV Lane, Andheri (West), 400 053.
3. Fixed the Book Closure date from Friday 21st September, 2018 to Friday 28th September, 2018 (Both days inclusive) for the purpose of Annual General Meeting.

The Meeting of the Board of Directors commenced at 3.00 PM and concluded at 3.45 PM

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For Yash Management & Satellite Limited

Pratik Toprani

Pratik Toprani
Company Secretary & Compliance Officer

