



Yash Management & Satellite Ltd.

Date: 24th May, 2017

To,
Corporate Relations Department
BSE Limited,
1st Floor, New Trading Ring,
Rountnda Building, P J Tower,
Dalal Street, Fort, Mumbai – 400 001

Sub: Outcome of Board Meeting held on 24th May, 2017.

Ref: Code no. 511601

Company Name: Yash Management & Satellite Ltd.

Dear Sir/ Madam,


The Board of Directors of the Company at its Meeting held on today i.e. Wednesday, 24th May, 2017, inter-alia has considered and transacted the following business:

1. Considered and Adopt Audited Financial Results of the company for the Quarter and Year ended 31st March, 2017;
2. Auditors Report on the financial results for the Quarter and Year Ended 31st March, 2017;
3. Statement of Assets & Liabilities for the year ended 31st March, 2017;

Kindly take on your record the above matters.

Thanking you,
Yours Faithfully,

FOR YASH MANAGEMENT AND SATELLITE LIMITED


Hema Bose
Compliance Officer

