



York

YORK EXPORTS LTD.

MANUFACTURER - EXPORTER

CIVIL LINES, LUDHIANA - 141 001. (INDIA)

Phones : 2448001 - 2 - 3
E-mail : admin@yorkexports.in

21st August, 2024

Corporate Service Department
Bombay Stock Exchange Limited
25th Floor, P J Towers
Dalal Street, Fort
Mumbai- 400001

Sub: Prior Intimation of Board Meeting

Dear Sir,

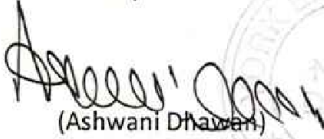
Pursuant to Regulation 29 of the SEBI (LODR) Regulations, 2015, we hereby inform you that a meeting of Board of Directors of the Company is scheduled to be held on Monday, the 02nd. September, 2024 at 3.00 P.M. at the corporate Office of the Company inter- alia to consider and approve following matters among other businesses:

1. To finalize the Date, Time and Venue for convening 42nd. Annual General Meeting of the Members of the Company;
2. To approve Notice and Director's Report of the Company for the financial year ended 31.03.2024;
3. To consider appointment of Scrutinizer to oversee the e-voting process of the company for Annual General Meeting.
4. Any other matter, with the permission of the Chair.

This is for your information and records.

Thanking You,

Yours Faithfully,
For York Exports Limited


(Ashwani Dhanwan)
Mg. Director

DIN: 00264986



CHANGING LIVES THROUGH ENTERPRISE

REGD. OFFICE : D-6, DIWAN SHREE APARTMENTS, 30 FERROZESHAH ROAD, NEW DELHI-110 001.

Website : www.yorkexports.in CIN : L74899DL1983PLCO15416