

# YASH TRADING AND FINANCE LIMITED

CIN: L51900MH1985PLC036794

**Registered and Corporate Office:** 103, B Wing, Ansa Industrial Estate, Sakivihar Road,  
Sakinaka, Andheri East, Mumbai 400072

Email: [yashtradingandfinancelimited@gmail.com](mailto:yashtradingandfinancelimited@gmail.com) website: [www.yashtradingfinance.com](http://www.yashtradingfinance.com)

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**Date: 5<sup>th</sup> February, 2025**

**To,**  
**The General Manager,**  
**Listing Department,**  
**BSE Limited**  
**Phiroze Jeejeebhoy Towers**  
**Dalal Street, Fort, Mumbai- 400001.**

**BSE CODE: 512345**

**SUBJECT:- BOARD MEETING INTIMATION**

Dear Sir/Madam,

Pursuant to Regulation 29(1) and 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board meeting of the Board of Directors of **Yash Trading & Finance Limited** ('Company') is scheduled to be held on **Monday, 10<sup>th</sup> February, 2025 at 4:30 p.m. at the registered office of the Company (Hybrid Mode)** inter alia to consider and approve the following matters ;

1. Un-Audited Standalone Financial Results of the Company for the Quarter and Nine months ended December 31, 2024 and Limited Review report thereon;
2. Reconstitution of Board & committee;
3. To discuss any other business items with the permission of chair.

Kindly acknowledge & take on record the same.

Thanking you,

**For Yash Trading & Finance Limited,**

**Dinesh**  
**Mundhra**  
Digitally signed  
by Dinesh  
Mundhra  
Date: 2025.02.05  
15:05:21 +05'30'

**Dinesh Mundhra**  
**Director**  
**DIN: 00389283**