



York

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YORK EXPORTS LTD.
MANUFACTURER - EXPORTER
CIVIL LINES, LUDHIANA - 141 001. (INDIA)

30.09.2024

To,
The Deputy Manager,
Corporate Services Department,
Bombay Stock Exchange Limited
25th Floor, P.J. Towers
Dalal Street
Mumbai.-400 001

Sub: Outcome of 42nd. Annual General Meeting

Dear Sir/Madam,

As per regulation 30 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, we hereby inform you that 42nd. AGM of the Company was held on Monday, 30th. September, 2024 at S-115, Shakarpur, Delhi-92 at 09.00 A.M. through physical mode.

The requisite quorum being present, the meeting was called to order.
All the resolutions mentioned in the notice has been passed with requisite majority.
Proceeding of the meeting will be updated shortly.
The meeting commenced at 09.00 A.M. and concluded at 11.30 A.M.

Request you to kindly put the same on your record.

Thanking you.

Yours Faithfully,
For York Exports Limited


(B.B. Jain)
Director



CHANGING LIVES THROUGH ENTERPRISE

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

Website : www.yorkexports.in CIN : L74899DL1983PLCO15416