



Yash Management & Satellite Ltd.

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

03th February, 2020

Script Code: 511601

Sub: Intimation of Board Meeting

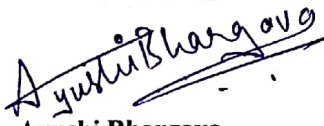
Dear Sir/ Madam,

Pursuant to Regulation 29 (1) (a) of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, this is to inform you that Meeting of the Board of Directors of the Company will be held on Wednesday, 12th February, 2020 at the registered office of the Company at Office No. 303, Morya Landmark I, Opp Infiniti Mall, Off New Link Road, Andheri (West), Mumbai 400053 to consider and approve Un-audited Financial Results of the Company for the quarter and nine months ended 31st December 2019.

Kindly take the same on record and oblige.

Thanking You,

Yours faithfully,
For Yash Management & Satellite Limited



Ayushi Bhargava
Company Secretary & Compliance Officer

