

Yash Management & Satellite Ltd.

Date: 25th August 2020

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

Scrip Code: 511601

Sub: Outcome of Board Meeting

Dear Sir/ Madam,

The Board of Directors of the Company at its Meeting held on today i.e. Tuesday, 25th August 2020, had inter-alia:

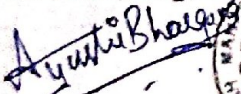
1. Approved the Standalone Unaudited Financial Results of the company for the Quarter ended on 30th June 2020.
2. Considered and approved the Notice, Directors Report, Management Discussion and Analysis and Corporate Governance Report for the FY 2019-20 and decided to convene the 27th Annual General Meeting of the members of the Company on Wednesday 30th September, 2020 at 11:00 AM through Video Conferencing (VC) / Other Audio-Visual Means (OAVM).
3. Fixed the Book Closure date from Wednesday 23rd September 2020 to Wednesday 30th September, 2020 (Both days inclusive) for the purpose of Annual General Meeting.

The Meeting of the Board of Directors commenced at 3:00 PM and concluded at 3:30 PM

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For Yash Management & Satellite Limited


Ayushi Bhargava
Company Secretary & Compliance Officer

