
Yash Management & Satellite Ltd.

Date: 12th August 2019

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

Scrip Code: 511601

Sub: Intimation of date of Annual General Meeting

Dear Sir/ Madam,

Please take note that the 26th Annual General Meeting of the Company is scheduled to be held on Monday, 30th September, 2019 at 10.30 A.M. (IST) at Shabari 'SAI-DWAR' Near Laxmi Industrial Estate, Oberoi Complex Road, SAB TV Lane, Andheri (West), 400 053.

This is for your information, records and action please.

Thanking you,

Yours faithfully,
For Yash Management & Satellite Limited


Hema Bose
Chief Financial Officer & Compliance Officer

