



Yash Management & Satellite Ltd.

February 06, 2021

To,
BSE Ltd.,
Listing Department,
P.J. Towers, 1st Floor,
Dalal Street, Fort,
Mumbai - 400 001

Scrip Code: Yash Management and Satellite Limited (511601)

Subject: Outcome of Board Meeting

Reference: Regulations 30 and 33 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the following:

1. Unaudited financial results (standalone) for the quarter and nine months ended 31st December 2020, duly approved by the Board of Directors in their Meeting held on 06th February 2021.
2. Limited Review Report (standalone) issued by M/s Jain & Trivedi, Chartered accountant.

The meeting of Board of Director commenced at 3.00 P.M and concluded at 3.30 P.M.

This is for your information and records.

Thanking You
Yours Faithfully

For Yash Management and Satellite Limited


Ayushi Bhargava
Company Secretary & Compliance Officer

