



Yash Management & Satellite Ltd.

26th November, 2020

BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001

Script Code: 511601

Sub : Intimation of Board Meeting

Dear Sir/ Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, this is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Friday, 4th December 2020, inter alia to consider, discuss & approve to subscribe and invest 51% Equity share capital of Sudarshan Polyfab Private Limited and consequent to that Yash Management & Satellite Ltd will become holding company of Sudrashan Ployfab Private Limited and also to discuss and approve any other matter relevant above.

Sudarshan Polyfab Private Ltd. is a newly incorporated company with the object to carry on Business of manufacturing of packaging products and materials such as woven sacks, tarpaulin and other allied products of petrochemicals from PVC, PP, HDPE, LLDPE by extrusion, moulding and woven..

Thanking You,
Yours faithfully,
For Yash Management & Satellite Limited



Ayushi Bhargava
Company & Secretary and Compliance Officer

