



Yash Management & Satellite Ltd.

Date: 12th August 2019

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

Scrip Code: 511601

Sub: Intimation of Book Closure Pursuant to Regulation 42 of SEBI (Listing Obligation and Disclosure Requirement) Regulations 2015

Dear Sir/ Madam,

Pursuant to Regulation 42 of the SEBI (Listing Obligation and Disclosure Requirement), 2015 the Register of Member and Share Transfer Book of the Company will remain closed from Monday, 23rd September, 2019 to Monday, 30th September, 2019 (Both days inclusive) for taking record of the Member of the Company for the 26th Annual General Meeting to be held on Monday, 30th September, 2019.

Scrip Code	Type of Security	Book Closure (both days inclusive)		Cut-Off Date	Purpose
		From	To		
511601	Equity Share	23 rd September, 2019	30 th September, 2019	23 rd September, 2019	AGM

Kindly take the same on your record.

Thanking you

Yours faithfully,
For Yash Management & Satellite Limited


Hema Bose
Chief Financial Officer & Compliance Officer

