



Date: February 09, 2023

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai,
Maharashtra – 400 001.

Sub: Delay in submission of Outcome of Board Meeting as per Regulation 30 of the SEBI (LODR) Regulation, 2015

Ref: BSE Limited mail dated February 9, 2023.

Dear Sir/Madam,

In furtherance to our letter dated February 7, 2023 and Exchange mail dated February 9, 2023, there is delayed in filing of the said report due to improper Internet Connection.

We have noted the stated reasons and emphasized that going forward prescribed timelines should be strictly adhered.

We would like to state that our company has always been meticulous in complying with the SEBI Regulations/ Companies Act, etc. but the submission of the Outcome of Board Meeting as per Regulation 30 of the SEBI (LODR) Regulation, 2015 for the Board meeting held on February 7, 2023 got delayed due to unavoidable circumstances.

Please take the above on your records.

Yours Faithfully,

For Yasho Industries Limited

Komal Bhagat
(Company Secretary and Compliance Officer)

YASHO INDUSTRIES LIMITED

REGISTERED OFFICE: Office No. 101/102, Peninsula Heights, C.D Barfiwala Marg, Juhu lane, Andheri (West), Mumbai – 400058, India
TEL: +91 22 62510100; FAX: +91 22 62510199; E-Mail: info@yashoindustries.com; CIN No: L74110MH1985PLC037900