



Yash Management & Satellite Ltd.

25th August, 2022

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 notify that a Meeting of the Board of Directors of the Company is scheduled to be held on Friday 2nd September, 2022 to inter alia consider the following:

1. To finalize the Day, Date and Time for convening 29th Annual General Meeting of the Members of the Company;
2. To consider and approve draft notice of Annual General Meeting.
3. To adopt and approve the draft Board Report of the company along with Corporate Governance Report for the year ended 31st March, 2022;
4. To finalize the dates of Book Closure for the purpose of forthcoming 29th Annual General Meeting of the Company;
5. To appoint Scrutinizer for the process of Remote E-voting as well as voting at the AGM,
6. Any other matter, if required with the permission of the chair.
7. To consider and appoint/reappoint Statutory Auditor of the company;
8. To appoint Secretarial Auditor for the financial year 2022-23;
9. To appoint Internal Auditor for the financial year 2022-23;
10. To Consider and if thought fit, to approve the application from one of the Promoter for removal of their names as Promoter of the Company, subject to approval of Regulators.



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11. Any other matter, if required with the permission of the Board

Thanking You,

Yours faithfully,

For Yash Management & Satellite Limited


Hema Bose
Chief Financial Officer

