



Yash Management & Satellite Ltd.

16th October 2019

The Manager,
Listing Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001

Script Code: 511601

Sub: Intimation of Board Meeting

Dear Sir/ Madam,

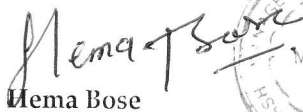
This is to inform you that the meeting of the Board of Directors of Yash Management & Satellite Limited will be held on Thursday, 24th October 2019 to consider and approve, inter alia : Standalone Unaudited Financial Results for the quarter and half year ended September 30, 2019 pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and any other matter with the permission of the Chair.

Kindly take the same on record and oblige.

Thanking You,

Yours faithfully,

For Yash Management & Satellite Limited



Nema Bose

CFO & Compliance Officer

