



## Yash Management & Satellite Ltd.

Date: 12<sup>th</sup> August 2021

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

Scrip Code: 511601

Sub: Outcome of Board Meeting

Dear Sir/ Madam,

The Board of Directors of the Company at its Meeting held on today i.e. Thursday „12<sup>th</sup> August 2021, had inter-alia:

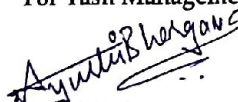
1. Approved the Unaudited Standalone and Consolidated Financial Results of the company for the Quarter ended on 30<sup>th</sup> June 2021 along with Limited Review Report by the Company's Auditor for the quarter ended 30<sup>th</sup> June , 2021.
2. Considered and approved the Notice, Directors Report, Management Discussion and Analysis and Corporate Governance Report for the FY 2020-21 and decided to convene the 28<sup>th</sup> Annual General Meeting of the members of the Company on Thursday 30<sup>th</sup> September, 2021 at 11:00 AM through Video Conferencing (VC) / Other Audio-Visual Means (OAVM).
3. Fixed the Book Closure date from Thursday 23<sup>rd</sup> September 2021 to Thursday 30<sup>th</sup> September, 2021 (Both days inclusive) for the purpose of Annual General Meeting.

The Meeting of the Board of Directors commenced at 3:00 PM and concluded at 3.30 PM

Kindly take the same on your record.

Thanking you,

Yours faithfully,  
For Yash Management & Satellite Limited

  
Ayushi Bhargava  
Company Secretary & Compliance Officer

