



# York

## YORK EXPORTS LTD.

MANUFACTURER - EXPORTER

CIVIL LINES, LUDHIANA - 141 001. (INDIA)

Phones : 2448001 - 2 - 3  
E-mail : admin@yorkexports.in

Date: 04.11.2024

TO,  
The Deputy General Manager,  
Corporate Relationship Dept.  
Bombay Stock Exchange Limited;  
25<sup>th</sup> Floor, P. J. Tower;  
Dalal Street;  
Mumbai.

SUB: COMPLIANCE OF REGULATION 29 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

Sir,

This is to inform you that pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company has been scheduled to be held on Thursday, 14<sup>th</sup> November, 2024 at 02.00 P.M. at the Corporate office of the company, Civil Lines, Ludhiana inter alia:-

1. To consider and approve the Un-audited Financial Results of the Company for the Quarter and half year ended 30<sup>th</sup>.Sept, 2024.
2. Any other business, with the permission of the Chair

Kindly take the same on record.

Thanking you,

Yours faithfully,  
For York Exports Limited.

**ASHWANI DHAWAN**

(Ashwani Dhawan)  
Mg. Director

Digitally signed by ASHWANI DHAWAN  
Date: 2024.11.04 12:10:43 +05'30'

CHANGING LIVES THROUGH ENTERPRISE

REGD. OFFICE : D-6, DIWAN SHREE APARTMENTS, 30 FERROZESHAH ROAD, NEW DELHI-110 001.

Website : www.yorkexports.in CIN : L74899DL1983PLCO15416