



Yash Management & Satellite Ltd.

Date: 1st September, 2017

To,
The Manager
Corporate Relations Department
BSE Limited,
Phiroze Jeejeebhoy Tower,
Dalal Street, Fort, Mumbai – 400 001

Ref: Yash Management & Satellite Ltd. (Script Code. 511601)

Sub: Notice of the Board Meeting & Closure of Trading Window

Dear Sir/ Madam,

As per the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for trading in the equity shares of the company by any Insider covered under the said code will be closed from Saturday, 02nd September, 2017 to Thursday, 14th September, 2017 (both days inclusive).

Kindly take on your record.

Thanking you,
Yours faithfully

For Yash Management & Satellite Limited

P. Toprani

Pratik Toprani
Company Secretary & Compliance Officer

