

Yash Management & Satellite Ltd.

Date: 14th August, 2018

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

Scrip Code: 511601

Sub: Intimation of Book Closure Pursuant to Regulation 42 of SEBI (Listing Obligation and Disclosure Requirement) Regulations 2015

Dear Sir/Madam,

Pursuant to Regulation 42 of the SEBI (Listing Obligation and Disclosure Requirement), 2015 the Register of Member and Share Transfer Book of the Company will remain closed from Friday, 21st September, 2018 to Friday, 28th September, 2018 (both days inclusive) for taking record of the Members of the Company for the 25th Annual General Meeting to be held on Friday, 28th September, 2018.

Scrip Code	Type of Security	Book Closure (both days inclusive)		Cut-Off Date	Purpose
		From	To		
511601	Equity Shares	21 st September, 2018	28 th September, 2018	21 st September, 2018	AGM

Kindly take the same on your record.

Thanking you

Yours faithfully,
For Yash Management & Satellite Limited



Pratik Toprani
Company Secretary & Compliance Officer

