
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 date of Annual General Meeting

Dear Sir/Madam,

Please take note that the 25th Annual General Meeting of the Company is scheduled to be held on Friday, 28th September, 2018 at 11.30 A.M. at Shabari 'SAI-DWAR' Near Laxmi Industrial Estate, Oberoi Complex Road, SAB TV Lane, Andheri (West), 400 053.

Thanking you,

Yours faithfully,
For Yash Management & Satellite Limited

P. Toprani

Pratik Toprani
Company Secretary & Compliance Officer

