



Date: 16<sup>th</sup> May, 2019

To,

BSE Limited,  
PhirozeJeejeebhoy Towers,  
Dalal Street, Mumbai,  
Maharashtra – 400 001

**Subject: (Security Code:541167) intimation of Board Meeting scheduled to be held on Saturday, 25<sup>th</sup> May, 2019.**

Dear Sir/ Madam,

In Compliance with Regulation 29 and 33 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 this is to inform you that the meeting of Board of Directors of the Company is scheduled to be held on Saturday, May 25, 2019, Inter alia, to consider, approve and take on record the Audited Financial Results of the Company for the Financial Year ended on 31<sup>st</sup> March, 2019 and to consider recommendation of dividend, if any.

Request you to kindly take the above on record.

Thanking You,

Yours faithfully,

**For Yasho Industries Limited**

A handwritten signature in blue ink, appearing to read 'Parag Vinod Jhaveri'.

**Parag Vinod Jhaveri**  
Managing Director  
DIN: 01257685



**YASHO INDUSTRIES LIMITED**

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