



Date: 02nd November, 2018

To,

BSF Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai,
Maharashtra – 400 001

**Subject: (Security Code:541167) intimation of Board Meeting scheduled to be held on
Wednesday, 14th November, 2018.**

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 Wednesday, November 14, 2018, Inter alia, to consider, approve and take on record the Unaudited Financial results of the Company for the half year and period ended September 30, 2018 along with statement of Assets and Liabilities as on that date.

Further, as per the provision of the SEBI (Prohibition of Insider Trading) Regulation, 2015, the “Trading Window” for trading in Securities of the Company by any “Insider” shall be closed from 07th November, 2018 to 17th November, 2018 (Both the days inclusive).

Request you to kindly take the above on record.

Thanking You,

Yours faithfully,
For Yasho Industries Limited


Yayesh Vinod Jhaveri
Wholetime Director
DIN: 01257668



YASHO INDUSTRIES LTD.
(FORMERLY KNOWN AS YASHO INDUSTRIES PVT. LTD.)

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