



Date: 26<sup>th</sup> May, 2018

To,

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

**Subject: (Security Code: 541167) Revised intimation of Board Meeting**

**Ref: Earlier Intimation dated 18<sup>th</sup> May, 2018**

Dear Sir/ Madam,

With reference to the earlier letter dated May 18, 2018, we hereby informed that the Meeting of the Board of Directors of the Company scheduled to be held on May 26, 2018 has been postponed due to unavoidable reason.

Further, the meeting of Board of Directors of the Company will be rescheduled on Wednesday, May 30, 2018, Inter alia, to consider, approve and take on record the Audited Financial results for the Financial Year ended on March 31, 2018 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 black ink, appearing to read 'Parag V. Jhaveri'.

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

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

Office No. 101/102, Peninsula Heights, C. D. Barfiwala Marg, Juhu Lane, Andheri (West), Mumbai - 400058, INDIA.  
Telephone No.+91-22-62510100, Fax : +91-22-62510199  
E-mail : info@yashoindustries.com, Website : www.yashoindustries.com

CIN No. U74110MH1985PLC037900