



Date: 6th August, 2020

To,

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 001,
Maharashtra, India.

Subject: Intimation of Board Meeting scheduled to be held on Friday, 14th August, 2020.

Ref: Security Code - 541167

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 meeting of the Board of Directors of the Company is scheduled to be held on Friday, August 14, 2020, inter alia, to consider, approve and take on record unaudited Financial Results for the Quarter ended 30th June, 2020 along with limited review report as on that date.

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 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

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