



Date: 1st February, 2021

To,

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

Subject: Intimation of Board Meeting scheduled to be held on Tuesday, 09th February, 2021

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 the meeting of Board of Directors of the Company is scheduled to be held on **Tuesday, 09th February, 2021**, Inter alia, to consider, approve and take on record the unaudited financial results along with limited review report thereon of the Company for the quarter ended 31st December, 2020.

Request you to kindly take the above on record.

Thanking You,

Yours faithfully,

For Yasho Industries Limited

Komal Bhagat
(Company Secretary and Compliance Officer)



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

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