



Date: 28th July, 2021

To,

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

Subject: Intimation of Board Meeting scheduled to be held on Thursday, 05th August, 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 **Thursday, 05th August, 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 June 30, 2021.

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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CIN No. L74110MH1985PLC037900