



Date: 30<sup>th</sup> October, 2019

To,

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

**Subject: (Security Code:541167) intimation of Board Meeting scheduled to be held on Saturday, 09<sup>th</sup> November, 2019.**

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 Saturday, November 09, 2019, 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, 2019 along with statement of Assets and Liabilities as on that date.

Request you to kindly take the above on record.

Thanking You,

Yours faithfully,

**For Yasho Industries Limited**

  
Parag Vinod Jhaveri  
Managing Director  
DIN: 01257685



**YASHO INDUSTRIES LIMITED**

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](mailto:info@yashoindustries.com), Website : [www.yashoindustries.com](http://www.yashoindustries.com)

CIN No. L74110MH1985PLC037900