



Date: 3rd November, 2020

To,

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

Subject: Intimation of Board Meeting scheduled to be held on Wednesday, 11th November, 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 the meeting of Board of Directors of the Company is scheduled to be held on **Wednesday, 11th November, 2020**, 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, 2020 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



Komal Bhagat
(Company Secretary and Compliance Officer)

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

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