



YASHO INDUSTRIES LIMITED

Office No.101/102 Peninsula Heights, C. D. Barfiwala Marg, Juhu Lane,
Andheri (West), Mumbai-400058, Maharashtra India.

Telephone No. +91-22-62510100, Fax: +91-22-62510199

E-mail : info@yashoindustries.com, Website : www.yashoindustries.com

CIN. L74110MH1985PLC037900

Date: 15th June, 2020

To,

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

Subject: intimation of Board Meeting scheduled to be held on Monday, 22nd June, 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 Monday, June 22, 2020, Inter alia, to transact the following business:

1.	To consider, approve and take on record the Audited Financial Statements for the Financial Year ended 31 st March, 2020.
2.	To consider recommendation of dividend, if any.

Request you to kindly take the above on record.

Thanking You,

Yours faithfully,

For Yasho Industries Limited

Sd/-

Parag Vinod Jhaveri

Managing Director

DIN: 01257685