



Date: 22<sup>nd</sup> April, 2022.

To,

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

**Subject: Intimation of Board Meeting scheduled to be held on Saturday 30<sup>th</sup> April, 2022.**

**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 **Saturday 30<sup>th</sup> April, 2022** Inter alia, to transact the following business:

1.	To consider, approve and take on record the Audited Financial Statements (Standalone and Consolidated) for the Financial Year ended 31 <sup>st</sup> March, 2022.
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**



**Komal Bhagat**  
**(Company Secretary and Compliance Officer)**

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

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