



Date: 7th July, 2020

To,

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

Dear Sir/ Madam,

SUB: Newspaper advertisement titled 'Notice and Information regarding 34th Annual General Meeting'

REF: Security Code - 541167

Pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of the newspaper advertisement titled '**Notice and Information regarding 34th Annual General Meeting**' that appeared in today's Free Press Journal and Navshakti.

This will also be hosted on the Company's website, at www.yashoindustries.com.

This is for your information and records.

Thanking you,

Yours faithfully,

For Yasho Industries Limited

A handwritten signature in blue ink, appearing to read 'Parag Vinod Jhaveri'.

Parag Vinod Jhaveri
Managing Director
DIN: 01257685



Encl: a/a

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

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CIN No. L74110MH1985PLC037900

