



Date: June 26, 2021.

To,

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

Dear Sir / Madam,

Subject: Newspaper Advertisement for 'Notice of 35th Annual General Meeting and E-voting information'

Pursuant to Regulation 30 read with Schedule III Para A, Regulation 47 and Regulation 44 of the SEBI Listing Regulations and in compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 and the Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India.

Please find attached copies of the Newspaper Advertisement published in Business Standard (English) all India edition dated 25th June, 2021 and Mumbai Tarun Bharat (Marathi) dated 26th June, 2021 intimating that the 35th Annual General Meeting of the Company will be held on Tuesday, July 20, 2021 at 11.00 a.m. (IST) through Video Conferencing / Other Audio Visual Means containing the remote e-Voting details.

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

We request you to take the same on your records and acknowledge the receipt of the same.

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.)

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

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