



Date: June 23, 2021

To,

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

Dear Sir / Madam,

**Subject: Newspaper advertisement for 35<sup>th</sup> Annual General Meeting to be held over video conference, "Record date for dividend" and other related information.**

**Scrip Code: 541167**

Pursuant to Regulation 30 & 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the newspaper advertisement of the 35<sup>th</sup> Annual General Meeting to be held on Tuesday, July 20, 2021 at 11.00 a.m. (IST) through video conferencing/other Audio Visual Means. The advertisements appeared in following list of newspaper.

1. Business Standard dated June 23, 2021; and
2. Mumbai Tarun Bharat dated June 23, 2021

This information will also be hosted on the Company's website, at [www.yashoindustries.com](http://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.)**

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CIN No. L74110MH1985PLC037900



