



Date: 30th January, 2020

To,

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

Subject: (Security Code: 541167) intimation of Board Meeting scheduled to be held on Saturday, 08th February, 2020.

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 the meeting of Board of Directors of the Company is scheduled to be held on Saturday, 08th February, 2020, Inter alia, to consider, approve and take on record the unaudited financial results of the Company for the quarter ended December 31, 2019.

Request you to kindly take the above on record.

Thanking You,

Yours faithfully,
For Yasho Industries Limited

A handwritten signature in blue ink, appearing to read 'Yayesh'.

Yayesh Vinod Jhaveri
Wholetime Director
DIN: 01257668



YASHO INDUSTRIES LIMITED

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CIN No. L74110MH1985PLC037900