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BSE ACKNOWLEDGEMENT

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Scripcode and Company Name	516030 - Yash Pakka Ltd-\$
Subject / Compliance Regulation	Board Meeting Intimation for Unaudited Financial Results For The 1St Quarter Ended 30Th June, 2020 And Other Matters
Submitted By	Sachin Kumar Srivastava
Designation	Company Secretary & Compliance Officer

Disclaimer : - Contents of filings has not been verified at the time of submission.

7/Govt/SE-14
6th August, 2020

BSE Limited
Department of Corporate Service
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001
Fax No.(022) 22722061, 41, 39, 37

Scrip Code: 516030
Trading Symbol: YASHPAKKA

Dear Sir/Madam,

Reg: Notice of Board Meeting

Pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of Board of Directors of the Company will be held on Saturday, the 12th September, 2020, inter-alia, to consider, approve and take on record the Unaudited Financial Results of the Company for the 1st quarter ended 30th June, 2020.

Further as intimated vide our letter dated 30th June, 2020 and in pursuance of SEBI (Prohibition of Insider Trading) Regulations, 2015, Trading Window of the Company has been already closed from the end of 30th June, 2020 until 48 hours from after the declaration of Unaudited Financial Results for the 1st quarter ended 30th June, 2020.

The information in the above notice is also available on the website of the Company www.yashpakka.com.

Kindly bring it to the notice of all concerned.

Thanking you,

Yours faithfully,
for Yash Pakka Limited



Sachin Kumar Srivastava
Company Secretary & Head Legal

Formerly Yash Papers Limited

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www.yashpakka.com

Registered Office: Flat No. 202, 3A/172, Azad Nagar,
Kanpur-208002, (U.P.), India
CIN: L24231UP1981PLC005294