

7/Govt/SE-14
25th May, 2020

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

**Scrip ID: 516030
Scrip Code: YASHPAKKA**

Dear Sir/Madam,

Reg: Notice of Board Meeting

In terms of the Regulation 29, Regulation 30 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 20th June, 2020 respectively, inter alia, to:-

1. Consider and approve the Audited Financial Results of the Company for the 4th quarter and year ended 31st March, 2020.
2. Recommend final Dividend, if any, for the financial year 2019-20.
3. Consider and approve the draft Scheme of Merger by absorption of Yash Compostables Limited with the Company.

In terms of compliance of the Code of Conduct adopted by the Company for prevention of Insider Trading in the securities of the Company pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations 2015, trading window of the Company is already closed for the Directors, officers and designated employees of the Company from 1st April, 2020 till 48 hours after results made public (both days inclusive) as informed earlier.

The information in the above notice is also available on the website of the Company <https://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