

Date & Time of Download : 30/06/2020 15:57:02

**BSE ACKNOWLEDGEMENT**

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| <b>Acknowledgement Number</b>          | 1833218   |
| <b>Date and Time of Submission</b>     | 6/30/2020 3:56:51 PM  |
| <b>Scripcode and Company Name</b>      | 516030 - Yash Pakka Ltd-\$  |
| <b>Subject / Compliance Regulation</b> | Board Meeting Intimation for Board Meeting On 1St August, 2020, Inter Alia, To Consider And Approve The Unaudited Financial Results Of The Company For The 1St Quarter Ended 30Th June, 2020. |
| <b>Submitted By</b>                    | Sachin Kumar Srivastava   |
| <b>Designation</b>                     | Company Secretary & Compliance Officer  |

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



7/Govt/SE-14  
30<sup>th</sup> June, 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**

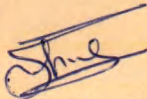
In terms of the Regulation 29, Regulation 30 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of Board of Directors of the Company will be held on Saturday, the 1<sup>st</sup> August, 2020 respectively, inter alia, to consider and approve the Unaudited Financial Results of the Company for the 1<sup>st</sup> quarter ended 30<sup>th</sup> June, 2020.

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**