

7/Govt/SE-14
19th May, 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: YASHPPR

Dear Sir/Madam,

Sub: Outcome of Board Meeting held on 19th May, 2020

This is to inform you that the Board of Directors of the Company at its meeting held today i.e.19th May, 2020 (which commenced at 11:00 A.M. and concluded at 12:50 P.M.) has, inter-alia, transacted the following businesses:-

- 1. Merger of Yash Compostables Limited into Yash Pakka Limited:** The Board has considered and instructed to prepare a scheme of Merger of Yash Compostables Limited (CIN: U51100UP2014PLC062981) into Yash Pakka Limited (CIN: L24231UP1981PLC005294) and place it before the Audit Committee and Board for their approval. The Board has also considered other related matters with regard to appointment of Merchant Bankers, Registered Valuers and Lawyers etc.
- 2. Covid-19 Emergency Credit Facility:** The Board has considered and accepted Sanction of Covid-19 Emergency Credit Facilities of State Bank of India, Union Bank of India and United Bank of India.

You are requested to take on record our above said information for your reference and further needful.

Thanking you,

Yours faithfully,
for Yash Pakka Limited



Sachin Kumar Srivastava
Company Secretary & Head Legal

Formerly Yash Papers Limited

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Registered Office: 24/57, Bihana Road,
Kanpur208001, (U.P.), India
CIN: L24231UP1981PLC005294