

7/Govt/SE-12  
08<sup>th</sup> May, 2019

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

Dear Sir,

**Reg: Corrigendum to Notice of Board Meeting dated 11<sup>th</sup> May, 2019**

This is with reference to the Notice of the Board Meeting of the Company intimated to the Stock Exchange on, 29<sup>th</sup> April, 2019; we wish to inform you that following matters shall also be considered in the Board Meeting to be held on 11<sup>th</sup> May, 2019 along with the matters stated in the Notice submitted to BSE earlier:

1. Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, to consider and recommend the final dividend for the financial year 2018-19, if any, on the Equity Shares of the Company.
2. Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, to consider and approve scheme for Employee Stock Option Scheme (ESOS) if any.

The information in the above is also available on the website of the Company [www.yashpapers.com](http://www.yashpapers.com).

Kindly bring it to the notice of all concerned.

Thanking you,

Yours faithfully,  
**for Yash Papers Limited**



*Ravikanth UUV*  
Ravikanth UUV  
Chief Financial Officer