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BSE ACKNOWLEDGEMENT

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Scripcode and Company Name	516030 - Yash Pakka Ltd-\$
Subject / Compliance Regulation	Book Closure From 28Th October, 2020 To 31St October, 2020 And Record Date On 27Th October, 2020
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
8th October, 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: Intimation of Book Closure and Record Date for payment of Final Dividend

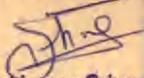
In line with our letter dated 12th September, 2020, we again wish to inform you that pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer books of the Company will be closed from Wednesday, 28th October, 2020 to Friday, 30th October, 2020 (both days inclusive) for the purpose of declaration of dividend at the ensuing 40th Annual General Meeting / Annual Closing.

In view of the provision of Section 91 of the Companies Act and Rules made thereunder, it may be noted that the Company has published the notice of Book Closure and complied with the requirement given under Regulation 42 of SEBI (LODR) Regulations, 2015. The copy of newspaper notice published in Business Standard is attached herewith as '**Annexure – 1**'.

The Company has fixed **Tuesday, 27th October, 2020** as the "**Record Date**" for the purpose of:

- a. Determining the members eligible to receive dividend for the financial year 2019-20 and
- b. Determining the members eligible to vote on all resolutions set out in the Notice.

For Yash Pakka Limited


Sachin Kumar Srivastava
Company Secretary & Head Legal

Formerly Yash Papers Limited

Yash Pakka Limited, Yash Nagar, Ayodhya 224135 (U.P.), India
+91-5278-258174 | connect@yashpakka.com
www.yashpakka.com

2nd Floor, 24/57 Birhana Road
Kanpur 208001, (U.P.), India
CIN: L24231UP1981PLC005294

The dividend, if declared at the 40th Annual General Meeting, shall be paid or warrants thereof shall be dispatched by **Wednesday 4th November, 2020**.

Kindly take the same on your records and bring it to the notice of all concerned.

Thanking you,

Yours faithfully,
for Yash Pakka Limited



Sachin Kumar Srivastava
Company Secretary & Head Legal

Encl: As above



Packaging with a Soul

YASH PAKKA LIMITED

(Formerly Yash Papers Limited)

Regd Office: 2nd Floor, 24/57, Birhana Road, Kanpur –208001, Uttar Pradesh

Corp Office: Yash Nagar, Ayodhya – 224135, Uttar Pradesh

CIN: L24231UP1981PLC005294 | T: +91 5278 258174

E: connect@yashpakka.com | Website : www.yashpakka.com

**NOTICE OF 40TH ANNUAL GENERAL MEETING, BOOK
CLOSURE AND E-VOTING**

Notice is hereby given that the 40th Annual General Meeting (AGM) of the Company will be held on Saturday, the 31st day of October, 2020 at 11:00 a.m. through Video Conferencing ("VC") /Other Audio Visual Means ("OAVM"), to transact the business as mentioned in AGM Notice dated 12th September, 2020.

The Notice of AGM and the Annual Report for the financial year ended 31st March, 2020 will be mailed / dispatched to the Members in electronic form to those Members whose e-mail address are registered with Company / Depositories by 9th October, 2020. The said documents are available on Company's website i.e. www.yashpakka.com. The Notice of AGM is also available on the website of National Securities Depository Limited (NSDL) - <https://www.evoting.nsdl.com>. The members may also register their email id by sending email at compliances@skylinerta.com.

In terms of Section 108 of the Companies Act, 2013 and the rules made thereunder and the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is please to provide members facility to exercise their right to vote on resolutions proposed to be considered at the AGM by electronic means which shall be transacted through e-voting services provided by NSDL.

Notice is hereby also given that the Company has appointed Mr. Amit Gupta, Practicing Company Secretary (Membership No. F5478 and Certificate of Practice No.4682), as 'Scrutinizer' for conducting the e-voting process for the 40th Annual General Meeting in a fair and transparent manner.

The remote e-voting commences on Wednesday, 28th October, 2020 (9:00 A.M.) and ends on Friday, 30th October, 2020 (5:00 P.M.). The remote e-voting module shall be disabled by NSDL for voting thereafter. During the remote e-voting period, members of the Company holding shares either in physical form or in dematerialized form, as the cut-off date Tuesday, 27th October, 2020, may cast their votes electronically. The votes once cast by the members, cannot be changed or cancelled. Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the notice and holding shares as on the cut-off date i.e. 27th October, 2020, may obtain the login ID and password by sending a request at evoting@nsdl.co.in.

The members attending the meeting through VC /OAVM who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting at <https://www.evoting.nsdl.com>. The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM, but shall not be entitled to cast their vote again.

In case of queries or issues regarding remote e-voting, Members may refer to the Frequently Asked Questions (FAQs) and remote e-voting user manual for Members available at the download section of <https://www.evoting.nsdl.com> or contact Mr. Rajiv Ranjan, Assistant Manager, NSDL, Email: rajivr@nsdl.co.in; Tel: 022 24994738 or call on toll free telephone no.1800 222 990.

Notice is hereby also given that pursuant to Section 91 of the Companies Act, 2013 the Register of Members and the Share Transfer Books of the Company will remain closed from Saturday, 28th October, 2020 to Saturday, 31st October, 2020 (both days inclusive) in connection with 40th Annual General Meeting.

The Company has fixed Tuesday, 27th October, 2020 as the 'Record Date' for determining entitlement of members to final dividend for the financial year ended 31st March, 2020, if approved at the AGM. The Members holding physical shares can submit their mandate for receiving dividends directly in their bank accounts through the Electronic Clearing Service (ECS) or any other means to our RTA, Skyline Financial Services Pvt. Ltd. at compliances@skylinerta.com.

for Yash Pakka Limited

Sd/-

Sachin Kumar Srivastava

Company Secretary & Head Legal

Date: 05.10.2020

Place: Ayodhya