



## YASHRAJ CONTAINEURS LTD.

Registered Office : Plot No. 757758, 1st Floor, Jwala Estate, Soniwadi, Near Kora Kendra, S. V. Road, Borivali (West), Mumbai - 400 092. Phone : +91-22-2899 7506 / 2658 / 3234 Fax : 91-22-2899 7806  
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CIN NO : L28120MH1993PLCO73160



REF.NO:YCL/BOMSTOCK/FEB/2017

February 10, 2017

Mr.Girish Joshi  
Sr. General Manager  
Department of Corporate Affairs  
Bombay Stock Exchange Ltd,  
Phiroze Jeejeebhoy Towers,Dalal Street,  
Mumbai -400 001.

Dear Sir,

**SUB: OUTCOME OF THE BOARD MEETING**

Ref: Company No. 530063

The Board of Directors of the Company held its meeting as planned today i.e. February 10, 2017, at the Registered office of the Company. The Board adopted the following :

1. Approved and took on record the Uaudited Financial Results for the Quarter and Nine months ended 31<sup>st</sup> December 2016 - copy enclosed.
2. The Board took Note on the Limited Review Report given by the Statutory Auditors, M/s. Kakaria & Associates on the Unaudited Financial Results for the Quarter and Nine months ended on 31<sup>st</sup> December, 2016 - copy enclosed.
3. The Board discussed the SEBI Order dated 15.11.2016, and noted the same
4. The Board also discussed other Agendas' i.e. SASF letter dated 01.02.2017 and it was decided to issue a suitable reply .

Kindly acknowledge.

Thanking you,

Yours faithfully,  
For YASHRAJ CONTAINEURS LIMITED

*DR. JAYESH V. VALIA*  
(DR. JAYESH V. VALIA)  
EXECUTIVE CHAIRMAN

Enc : a/a