



Yash Management & Satellite Ltd.

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August 20, 2015

To,
The Manager- Department of Corporate Service
Bombay Stock Exchange Limited
Floor 25, P J Towers, Dalal Street
Mumbai – 400 001

Subject: Cut-off date to offer Remote E-Voting Facility
Ref Code: 511601

Dear Sir,

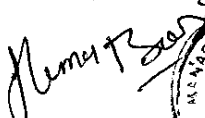
In compliance with the provision of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and clause 35B of the Listing Agreement, the members are provided with the facility to cast their vote electronically, through the remote e-voting services provided by Central Depository Services (India) Limited (CDSL), on all the resolution set forth in the notice convening the AGM to be held on September 30, 2015.

The remote e-voting facility shall commence on September 27, 2015 from 10 a.m and close on September 29, 2015 at 5.00 p.m. The remote e-voting facility shall be disabled by CDSL for voting thereafter. During this period, members of the Company, holding shares either in physical form or in dematerialized form as on September 23, 2015, being the Cut-off date fixed for the purpose of determining the members may cast their vote by remote e-voting.

Kindly take the above on record.

Thanking you,
Yours faithfully,

For Yash Management & Satellite Limited


Hema Bose
Compliance Officer

