



YASHRAJ CONTAINEURS LTD.



Registered Office : Plot No. 757/758, 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
Email : yashraj_bom@rediffmail.com / yashraj@barrelpeople.com Website : www.barrelpeople.com

CIN NO : L28120MH1993PLCO73160

REF.NO:YCL/BOMSTOCK/JAN/2017

January 16, 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: NOTICE OF BOARD MEETING

Ref: Company No. 530063

NOTICE is hereby given that the meeting of the Board of Directors of the Company is scheduled to be held on Friday, 10th February, 2017, at the Registered office of the Company to consider inter-alia following items:

1. To take on record, consider and approve the Unaudited Financial Results for the Quarter and Nine months ended on 31st December, 2016.
2. To take on record the Limited Review Report given by the given by the Statutory Auditors on the Unaudited Financial Results for the Quarter and Nine months ended on 31st December, 2016.
3. Any other business with the permission of the chair.

Kindly acknowledge.

Thanking you,

Yours faithfully,
For YASHRAJ CONTAINEURS LIMITED

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