



YASHRAJ CONTAINEURS LTD.

Registered Office : Plot No. 757/758, 1st Floor, Jwala Estate, Soniwadi, Near Kora Kendra, S. V. Road, Borivalli (West), Mumbai - 400 092. Phone : 91-22-2806 7594 / 95 / 2864 7506 Fax : 91-22-2806 3548
Email : yashraj_bom@rediffmail.com / yashraj@barrelpeople.com Website : www.barrelpeople.com



REF.NO:YCL/BOMSTOCK/5026/2014

March 25, 2014

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. Tuesday March 25, 2014, at the Registered office of the Company.

The Board considered and approved the conversion of share warrant into Equity Shares as detailed below:

S.NO.	NAMES OF THE ALLOTTEES.	NO.OF WARRANTS CONVERTED INTO EQUITY SHARE
1.	MR.RAJ VALIA.	1250000
2.	MR. JAYESH VALIA	1250000
3.	JAYESH VALIA (Huf).	1250000
4.	MRS. SANGITA J. VALIA	1250000
	TOTAL	5000000

Kindly acknowledge.

Thanking you,

Yours faithfully,
For YASHRAJ CONTAINEURS LIMITED

(DR. JAYESH V. VALIA)
EXEC UTIVE CHAIRMAN

- I : Survey No. 260 / 6 & 7, Bhimpore, Char Rasta, Bhimpore, Daman - 396 210. Tel. : (0260) 222 0835 / 222 0724 Telefax : (0260) 222 0334
II : Survey No. 307/2B (D-Block), No. 28, Basin Road, Sathangadu Village, Near Maruti Weigh Bridge, Thiruvottiyur, Chennai, - 600 019.
Tel. No. 044-3253 4058 / M - 09381096486.
III : Belvedere Mill Premises, Village Sankrail (South), West-bengal, Howrah - 711 313. Tel. No. 033-2679 1416 / M. - 09831159923
iv : Plot No. 1504, HSIDC, Rai Ind. Area, Distric Sonipat, Haryana - 131 029. Tel. No. 0130-3267 888 M. - 09354586078
V : Shed No. B-8, Industrial Area, Pedagantyada, Gajuwaka, Visakhapatnam - 530044. Tel. No. 0891-2700275 M. - +91-9603204322