



GOVT. OF INDIA RECOGNISED EXPORT HOUSE

York

YORK EXPORTS LTD.

MANUFACTURER - EXPORTER

CIVIL LINES, LUDHIANA - 141 001. (INDIA)

Phones : 2448001 - 2 - 3
FAX : 91-161-2444614
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Date: 31.01.2017

To
The Company Secretary
Bombay Stock Exchange Limited
25th Floor, P. J. Tower
Dalal Street
Mumbai.

Sub: Notice of Board Meeting to consider unaudited quarterly financial results for the quarter ended 31.12.2016 and closing of trading window.

Dear Sir / Madam,

This is to inform you that the Meeting of Board of Directors of the company will be held on Friday, February 10, 2017 at 2 P.M. at the corporate office of the company at Civil Lines, Ludhiana to consider & approve unaudited quarterly financial results of the company for the quarter ended December 31, 2016.

Further in terms of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the securities of the Company will remain closed for all directors/officers/designated employees of the company from Feb.3, 2017 to Feb.12, 2017 (both days inclusive).

This is for your information & record.

Thanking You,

Yours Faithfully,
York Exports Limited


(Aayush Dhawan)
Director



DIN: 00277485

697, Vishvamitter Street, Cemetery Road,
Civil Lines, Ludhiana – 141001, Punjab, India

CHANGING LIVES THROUGH ENTERPRISE

REGD. OFFICE : D-6, DIWAN SHREE APARTMENTS, 30 FERROZESHAH ROAD, NEW DELHI-110 001.

Website : www.yorkexports.com CIN : L74899DL1983PLC015416