



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
E-mail : admin@yorkexports.com

01.11.2016

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 and half year ended 30.09.2016 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, Nov. 11, 2016 at 2 P.M. at the corporate office of the company at Civil Lines, Ludhiana to consider & approve unaudited financial results of the company for the quarter and half year ended September 30, 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 Nov. 4, 2016 to Nov. 13, 2016 (both days inclusive).

This is for your information & record.

Thanking You,

Yours Faithfully,
York Exports Limited.

Gian Chand
(Gian Chand Dhawan)
Managing director

00277447

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