

7/Govt/SE-14  
15<sup>th</sup> October, 2020

**BSE Limited,  
Department of Corporate Service,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001  
Fax No. (022) 22722061, 41, 39, 37**

**Scrip ID: 516030  
Scrip Code: YASHPAKKA**

Dear Sir/Madam,

**Reg: Notice of Board Meeting**

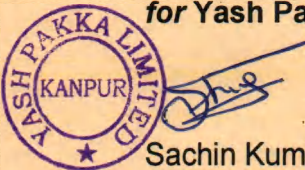
In terms of the Regulation 29, Regulation 30 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of Board of Directors of the Company will be held on Saturday, the 31<sup>st</sup> October, 2020 respectively, inter alia, to consider and approve the Unaudited Financial Results of the Company for the 2<sup>nd</sup> quarter ended 30<sup>th</sup> September, 2020.

The information in the above notice is also available on the website of the Company <https://www.yashpakka.com>.

Kindly bring it to the notice of all concerned.

Thanking you,

Yours faithfully,  
**for Yash Pakka Limited**



Sachin Kumar Srivastava  
Company Secretary & Head Legal