
Yash Management & Satellite Ltd.

To,

October 7, 2020

BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001

Script Code:511601

Sub : Intimation of Board Meeting

Dear Sir/ Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, this is to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Thursday, the 15th October 2020, to inter alia, consider the following:

1. To consider and approve the change in name of the Company.
2. To consider and approve addition/alteration in main object clause of the Company.
3. Alteration of Memorandum of Association and Article of Association of the Company to incorporate change in name and object clause.
4. To discuss the proposals of new/existing business ventures, evaluate viability/future prospects in the line of new business objects of the Company and to infuse/invest capital funds therein.
5. To consider fund raising by way of issue of equity shares or other instrument or security including fully/partly convertible debentures or by way of composite issue of non-convertible debenture and warrants entitling the warrant holders(s) to apply for equity shares or any other eligible securities through qualified Institutions placement, private placement/public issue of equity/debt securities, preferential issue or through any other permissible mode and/or combination thereof as may be considered appropriate, subject to such regulatory/ statutory approvals as may be required, including approval of the members at general meeting or through postal ballot and further subject to such other statutory/regulatory approvals, as applicable.

Kindly take the above on your record.

Thanking You,

Yours faithfully,
For Yash Management & Satellite Limited

Ayushi Bhargava
Ayushi Bhargava

Company Secretary & Compliance Officer

