



GOVT. OF INDIA RECOGNISED EXPORT HOUSE

York

YORK EXPORTS LTD.

MANUFACTURER - EXPORTER

CIVIL LINES, LUDHIANA - 141 001. (INDIA)

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Date: 05.04.2021

To,
Deputy Manager
Department of Corporate Affairs,
BSE Limited,
Floor 25, P.J Towers,
Dalal Street, Fort,
Mumbai- 400001

Sub: Prior Intimation of Board Meeting

Ref: Scrip Code: 530675


Dear Sir,

Pursuant to Regulation 29 of the SEBI (LODR) Regulations, 2015, we hereby inform you that a meeting of Board of Directors of the Company is scheduled to be held on Monday, the 12th day of April, 2021 at 11:00 A.M. at the corporate office of the Company inter- alia to consider the following matters

1. To consider and approve the change in designation of Sh. Gian Chand Dhawan from Managing Director to Chairman Cum-Director of the company.
2. To consider and approve the change in designation of Sh. Ashwani Dhawan from Whole time Director to Managing Director of the Company.
3. Any other matter, if required with the permission of the chair.

Thanking You,

Yours Faithfully,
For & On Behalf of
York Exports Limited


(Aayush Dhawan)
Whole time Director



CHANGING LIVES THROUGH ENTERPRISE

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

Website : www.yorkexports.in CIN : L74899DL1983PLCO15416