



Phones : 2448001 - 2 - 3
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YORK EXPORTS LTD.

MANUFACTURER - EXPORTER
CIVIL LINES, LUDHIANA - 141 001. (INDIA)

Date: 06.02.2024

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

Sub: Notice of Board Meeting to consider unaudited financial results for the quarter and Nine Months ended 31.12.2023.

Dear Sir / madam,

This is to inform you that the Meeting of Board of Directors of the company will be held on Wednesday, February 14, 2024 at 03.00 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 Nine Months ended December 31, 2023.

This is for your information & record.

Thanking You,

Yours Faithfully,
York Exports Limited.

AAYUSH DHAWAN

Digitally signed by AAYUSH
DHAWAN

Date: 2024.02.06 12:21:12 +05'30'

(Aayush Dhawan)
Whole Time Director
DIN: 00277485

CHANGING LIVES THROUGH ENTERPRISE

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

Website : www.yorkexports.in CIN : L74899DL1983PLCO15416