



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  
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To

07.05.2019

The Deputy General Manager,  
Corporate Relationship dept.  
Bombay Stock Exchange Limited;  
25<sup>th</sup> Floor, P. J. Tower;  
Dalal Street;  
Mumbai.

Sub: Notice of Board Meeting to consider Audited Financial results for the quarter and year ended 31.03.2019

Dear Sir / madam,

This is to inform you that the Meeting of Board of Directors of the company will be held on Thursday, May 30, 2019 at 02.00 P.M. at the corporate office of the company at Civil Lines, Ludhiana to consider & approve Audited Financial results of the company for the quarter and year ended March 31, 2019.

Kindly note and display the notice on your notice board for the information of the members of your exchange and general public.

Thanking You,

Yours Faithfully,

York Exports Limited.

(Aayush Dhawan)  
Director

**CHANGING LIVES THROUGH ENTERPRISE**