



YASHRAJ CONTAINEURS LTD.

Registered Office : Madhav Niwas CHSL., Flat No. B-1A, 1st floor, Natakwala Lane,
Opp. S V Road, Borivali (West), Mumbai - 400 092. Phone : +91-22-2806 9097
Email : yashraj_bom@rediffmail.com / yashraj@barrelpeople.com Website : www.barrelpeople.com

CIN NO : L28120MH1993PLCO73160



REF.NO:YCL/BOMSTOCK /2023

October 9, 2023

The Listing Manager
The Bombay Stock Exchange Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street,
BOMBAY -400 001.

Dear Sir,

Sub: Adjourned Meeting of the Board of Directors on August 31, 2023, due to lack of quorum
Re: Company No. 530063

We are in receipt of your email dated 4th October 2023, query in relation to periodic /event days for non submission. In this connection, please refer our letter dated 21st August, 2023, informing that the Board Meeting to be held to discuss affairs of the Company including change in KMPs' and other matters - copy enclosed. Unfortunately, on the day of the Board Meeting i.e. 31st August, 2023 - copy emailed and due to lack of quorum, unavailability of Directors, the Board Meeting was adjourned.

Thus in view of the above, the Board Meeting dated 31st August, 2023 was called at 2.00 p.m. and the Meeting was adjourned at 2.25 p.m. immediately, we reported the mater at your BSE site at 2.45 p.m. (within the required time) copy enclosed for your information please.

This is for your information and record please.

Thanking you,

Yours faithfully,
For YASHRAJ CONTAINEURS LIMITED

BIO (JAYESH VALIA)
MANAGING DIRECTOR



rediffmail

Mailbox of precision_bom

Subject: Query from Exchange in relation to periodic/event base submission/Non-Submission by the Company.

From: BSE ALERT <noreply@bseindia.com> on Wed, 04 Oct 2023 22:00:07


To: associates.nahar@gmail.com, cs@vasinfrastructureltd.com, precision_bom@rediffmail.com, cs@vasinfrastructureltd.com

Query from Exchange in relation to periodic/event base submission/Non-Submission by the Company.

Dear Sir / Madam,

Exchange has sent an Important Communication pertaining to Advisory letter related to Reg 30 - Disclosure of outcome of Board Meeting not submitted within 30 minutes. You are requested to check Inbox of "Communication Module" through Listing Centre.

Regards

Listing Compliance Department
BSE Limited**(This is a system generated e-mail. Please do not reply to this email as it will not be received)**Click here to unsubscribe 



YASHRAJ CONTAINEURS LTD.

Registered Office : Madhav Niwas CHSL., Flat No. B-1A, 1st floor, Natakwala Lane,
Opp. S V Road, Borivali (West), Mumbai - 400 092. Phone : +91-22-2806 9097
Email : yashraj_bom@rediffmail.com / yashraj@barrelpeople.com Website : www.barrelpeople.com

CIN NO : L28120MH1993PLCO73160



REF.NO:YCL/BOMSTOCK/2023

August 31, 2023

The Listing Manager
The Bombay Stock Exchange Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street,
BOMBAY -400 001.

Dear Sir,

Sub: Meeting of the Board of Directors adjourned today i.e. Thursday, August 31, 2023
due to lack of quorum

Re: Company No. 530063

Further to our letter REF.NO:YCL/BOMSTOCK/2023 dated August 21, 2023, due to lack of quorum and unavailability of Directors, the Meeting of the Board of Directors of the Company could not take place today, i.e. Thursday the August 31, 2023.

This is for your information and record.

Please take the aforesaid on record.

Thanking you,

Yours faithfully,
For YASHRAJ CONTAINEURS LIMITED

(JAYESH VALIA)
MANAGING DIRECTOR



Date & Time of Download : 31/08/2023 14:46:10

BSE ACKNOWLEDGEMENT

Acknowledgement Number	6088485
Date and Time of Submission	8/31/2023 2:45:45 PM
Scripcode and Company Name	530063 - YASHRAJ CONTAINERS LTD.
Subject / Compliance Regulation	Meeting Of The Board Of Directors Adjourned Today I.E. Thursday, August 31, 2023 Due To Lack Of Quorum
Submitted By	VIDYADHAR SALUNKHE
Designation	Designated Officer for Filing

Disclaimer : - Contents of filings has not been verified at the time of submission.



YASHRAJ CONTAINEURS LTD.

Registered Office : Madhav Niwas CHSL., Flat No. B-1A, 1st floor, Natakwala Lane,
Opp. S V Road, Borivali (West), Mumbai - 400 092. Phone : +91-22-2806 9097
Email : yashraj_bom@rediffmail.com / yashraj@barrelpeople.com Website : www.barrelpeople.com

CIN NO : L28120MH1993PLCO73160



REF.NO:YCL/BOMSTOCK /2023

August 21 , 2023

The Listing Manager
The Bombay Stock Exchange Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street,
BOMBAY -400 001.

Dear Sir,

Sub: Next Board of Directors Meeting on Thursday, August 31, , 2023 to
to discuss the affairs of the company including change in KMP (change in
Company Secretary) and other matters.

Ref: Company No. 530063

This is to inform you that the next meeting of the Board of Directors will be held
on Thursday, August 31, 2023, at 2.00 p.m. at Jwala Estate, Pushp Vinod 2, 2nd Floor
Soniwadi, S.V. Road, Borivali (West), Mumbai 400 092, to discuss the affairs of the
company including change in KMP (change in Company Secretary) and other matters

Please take the aforesaid on record.

Thanking you,

Yours faithfully,
For YASHRAJ CONTAINEURS LIMITED


(JAYESH VALIA)
MANAGING DIRECTOR

Date & Time of Download : 21/08/2023 15:47:17

BSE ACKNOWLEDGEMENT

Acknowledgement Number	6045990
Date and Time of Submission	8/21/2023 3:47:05 PM
Scripcode and Company Name	530063 - YASHRAJ CONTAINEURS LTD.
Subject / Compliance Regulation	Announcement under Regulation 30 (LODR)-Change in Directorate
Submitted By	Hariram Bijlani (New)
Designation	Designated Officer for Filing

Disclaimer : - Contents of filings has not been verified at the time of submission.