



GOVT. OF INDIA RECOGNISED EXPORT HOUSE

# York

## YORK EXPORTS LTD.

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

Phones : 2448001 - 2 - 3  
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To

12.05.2018

The Deputy General Manager,  
Corporate Relationship deptt.  
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  
31.03.2018

Dear Sir / madam,

This is to inform you that the Meeting of Board of Directors of the company will be held on Wednesday, May 30, 2018 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, 2018.

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.

( Navneet Kaur )

Company Secretary

**CHANGING LIVES THROUGH ENTERPRISE**

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