



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  
E-mail : admin@yorkexports.in

03.08.2019

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

Sub: Notice of Board Meeting to consider unaudited quarterly Financial Results for the quarter ended 30.06.2019.

Dear Sir /Madam,

This is to inform you that the Meeting of Board of Directors of the company will be held on Wednesday, Aug 14, 2019 at 12.15 P.M. at the corporate office of the company at Civil Lines, Ludhiana to consider & approve unaudited quarterly financial results of the company for the quarter ended June 30, 2019.

Further as notified earlier, in terms of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the securities of the Company has already been closed for all directors/officers/designated employees of the company from July 1, 2019 till the expiry of 48 hours after the declaration of the aforesaid unaudited financial results.

This is for your information & record.

Thanking You,

Yours Faithfully,  
For York Exports Limited

(Gian Chand Dhawan)  
Mg. Director



CHANGING LIVES THROUGH ENTERPRISE

REGD. OFFICE : D-6, DIWAN SHREE APARTMENTS, 30 FEROZESHAH ROAD, NEW DELHI-110 001.  
Website : www.yorkexports.in CIN : L74899DL1983PLC015416