



# York

## YORK EXPORTS LTD.

MANUFACTURER - EXPORTER

CIVIL LINES, LUDHIANA - 141 001. (INDIA)

Phones : 2448001 - 2 - 3  
E-mail : admin@yorkexports.in

Date: 04.02.2025

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 financial results for the quarter and Nine Months ended 31.12.2024.

Dear Sir / Madam,

This is to inform you that the Meeting of Board of Directors of the company will be held on Friday, February 14, 2025 at 02.00 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, 2024.

This is for your information & record.

Thanking You,

Yours Faithfully,

York Exports Limited

**AAYUSH DHAWAN**

Digitally signed by AAYUSH DHAWAN

Date: 2025.02.04 14:57:18 +05'30'

(Aayush Dhawan)  
Whole Time Director  
DIN: 00277485

**CHANGING LIVES THROUGH ENTERPRISE**

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

Website : www.yorkexports.in CIN : L74899DL1983PLCO15416