

YASH TRADING AND FINANCE LIMITED

CIN: L51900MH1985PLC036794

Registered Office: Bagri Niwas, 53/55, N. M. Path, Mumbai - 400002

Corporate Office: 1207-A, P.J. Towers, Dalal Street, Fort, Mumbai – 400001

Tel.: +91-22-2272 0000

Email: yashtradingandfinancelimited@gmail.com website: www.yashtradingfinance.com

Date: 3rd January, 2023

To,
Department of Corporate Services
BSE Limited
P.J. Towers,
Dalal Street, Fort,
Mumbai – 400 001

Ref: Yash Trading and Finance Limited (Scrip Code: 512345)

Sub: Public notice of Board meeting for discussing financial results of the quarter ended 31st December, 2022

Dear Sir/Madam,

In compliance with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the copies of the notice of Board meeting to be held on Friday, 20th January, 2023 for discussing financial results for the quarter ended 31st December, 2022, published on 3rd January, 2023 in Newspapers viz. Financial Express – Mumbai Edition (English Newspaper) and Mumbai Lakshdeep – Mumbai Edition (Marathi Newspaper)

Newspaper cuttings enclosed for reference. Kindly take the same on records.

Thanking You,
Yours Faithfully,
For Yash Trading and Finance Limited

Sadiq Patel
Director
DIN-06911684



Encl: As above

