

7/Govt/SE-14
3rd September, 2021

To,
Bombay Stock Exchange Ltd.
Department of Corporate Services,
Listing Compliance, Floor 25, P J Towers,
Dalal Street, Mumbai - 400 001.

Scrip Code: 516030
Trading Symbol: YASHPAKKA

Subject: Outcome of Board Meeting.

Dear Sir/Madam,

With reference to the cited subject matter, we would like to inform you that the Board of Directors of the Company at their meeting held on today i.e., 3rd September, 2021, have, inter alia, transacted the following item(s) of the Agenda:

1. Approved the Notice of 41st Annual General Meeting, Directors Report along with all necessary annexure thereof Management Discussion Analysis and Corporate Governance Report for the Financial Year 2020-21.
2. The 41st Annual General Meeting of the company for the Financial Year 2020- 21 along with the approval of subject matter contained in item no.1 above for seeking shareholders' approval, the Annual General Meeting is scheduled to be held on Thursday, 30th September, 2021 at 10.00 a.m, through Video Conference (VC) or Other Audio-Visual Means (OAVM) as per the Circulars issued by the Ministry of Corporate Affairs dated May 05, 2020, January 13, 2021 and Securities and Exchange Board of India vide its circulars dated May 12, 2020, January 15, 2021.
3. Pursuant to Regulation 42 of the SEBI (LODR) Regulations, 2015, the Register of Member and Share Transfer Books of the Company will remain closed from 23rd September, 2021 to 30th September, 2021 (both days inclusive), for taking record of the Members of the Company for the 41st Annual General Meeting.
4. Decided to take the cut-off date as 23rd September, 2021 for the 41st Annual General Meeting to provide the facility of E-voting.
5. Record date for recognizing shareholders for final dividend is decided to be 23rd September, 2021
6. Approved the commencement of E-Voting period from 27th September, 2021 (09.00 AM) to 29th September, 2021 (05.00 P.M) for purpose of 41st Annual General Meeting.
7. Considered and approved the appointment of Scrutinizer for 41st Annual General Meeting of the Company.

Kindly note that Board Meeting: Start Time: 10.30 a.m and End Time: 11.30 a.m.

You are requested to take this on your record and acknowledge receipt.

Thanking You,

Yours Faithfully,

For Yash Pakka Limited


Bhavna Patel

Company Secretary & Compliance Officer

