



Yash Management & Satellite Ltd.

Date: 13th August 2021

To,
The Manager
The Corporate Relationship Department,
BSE Limited
Phoenix Mills Towers,
Dalal Street, Mumbai- 400001

Scrip Code: 511601

Sub: Intimation of date of Annual General Meeting


Dear Sir/ Madam,

Please take note that the 28th Annual General Meeting of the Company is scheduled to be held on Thursday, 30th September, 2021 at 11.00 A.M. (IST) through Video Conferencing (VC) / Other Audio-Visual Means (OVAM).

This is for your information, records and action please.

Thanking you,

Yours faithfully,
For Yash Management & Satellite Limited


Ayushi Bhargava

Company Secretary & Compliance Officer

