



Yash Management & Satellite Ltd.

Date: 03/02/2020

To,
The Board of Directors

Dear Sir/Madam,

NOTICE is hereby given that the (5/2019-2020) meeting of the Board of Directors of the Company shall be held as per the following schedule:-

Date: 12.02.2020

Day: Wednesday

Time: 03.00 P.M.

Venue: Office No. 303, Morya Landmark I, Opp Infinity Mall, Off New Link Road, Andheri (West) Mumbai-400053.

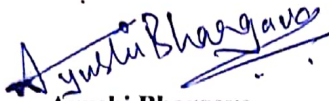
The Agenda along with notes to agenda for the meeting are enclosed.

You are requested to make it convenient to attend the above meeting.

Please submit leave of absence in case you are not in a position to attend the meeting.

For and on behalf

Yash Management & Satellite Limited



Ayushi Bhargava
Company Secretary and Compliance Officer



Place: Office No. 303, Morya Landmark I,
Opp Infinity Mall, Off New Link Road,
Andheri (West), Mumbai 400053.