

**YASH MANAGEMENT & SATELLITE LTD**  
**Regd, Office: Office No. 303, Morya Landmark I, Opp. Infinity Mall, Off. New Link Road, Andheri**  
**(West), Mumbai, Maharashtra, 400053 CIN: L65920MH1993PLC073309**  
**Contact No. 022-67425443, Email Id:yashman@hotmail.com**

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*Date: 25th October 2021*

To,  
The Board of Directors

Dear Sir/Madam,

**NOTICE** is hereby given that the meeting of the Board of Directors of the Company shall be held as per the following schedule: -

**Date:** 08<sup>th</sup> November 2021

**Day:** Monday

**Time:** 3.00 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: Yash Management & Satellite Limited**

**Ayushi Bhargava**  
**Company Secretary & Compliance Officer**

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