

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**

Date: 27.11.2020

To
The Board of Directors

Notice is hereby given that the (04/2020-2021) meeting of the board of Directors of the Company shall be held as per the following schedule:-

Date:- Friday

Day:- 04.12.2020

Time:- 4.00 PM

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

Kindly confirm your presence and make it convenient to attend the meeting.

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

For Yash Management and Satellite Limited

Sd/-
Ayushi Bhargava
Company Secretary and Compliance Officer