

Date: 27th January, 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: 06th February 2021

Day: Saturday

Time: 3.00 P.M.

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