

Date: 24.05.2021

To
The Board of Directors

Notice is hereby given that the (02/2021-2022) meeting of the board of Directors of the Company shall be held as per the following schedule:-

Date:- Wednesday

Day:- 02.06.2021

Time:- 4.00 PM

Venue : via videoconferencing (For recording of proceedings of the meetings for meeting via videoconferencing): B-204 Silver Croft, Off Yari Road, Near Amarnath Tower, Andheri, West ,Versova Mumbai 400061

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

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

For Yash Management and Satellite Limited

Ayushi Bhargava
Company Secretary and Compliance Officer