

**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](mailto:yashman@hotmail.com)**

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Date: 22.05.2020

To  
The Board of Directors

Notice is hereby given that the (01/2020-2021) meeting of the board of Directors of the Company shall be held as per the following schedule:-

**Date:-** Monday

**Day:-** 01.06.2020

**Time:-** 4.00 PM

[Note: Please note that due to the lockdown situation under Covid-19 considering the restrictions and the safety of your health we are hereby giving the facility of meeting through videoconferencing via zoom applications if the lockdown situation prevails as on 01.06.2020 in Mumbai, otherwise the meeting will be in person. The details of the link to join the board meeting through video conference will be sending well in time before the board meeting.]

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

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

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