

7/Govt/SE-12
24th January, 2019

BSE Limited,
Department of Corporate Service,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001
Fax No. (022) 22722061, 41, 39, 37

Dear Sir,

Reg: Notice of Audit Committee & Board Meeting and Closure of Trading Window

In terms of the Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of Audit Committee and Board of Directors of the Company will be held on Monday, the 4th February, 2019 and Tuesday, the 05th February, 2019 respectively, inter alia, to consider and take on record the Unaudited Financial Results (as per INDAS) of the Company for the 3rd quarter and 9 months ended 31st December, 2018.

Further in pursuance of SEBI (Prohibition of Insider Trading) Regulations, 2015, Trading Window shall remain closed from 25th January, 2019 to 8th of February, 2019 (both days inclusive).


The information in the above notice is also available on the website of the Company www.yashpapers.com.

Kindly bring it to the notice of all concerned.

Thanking you,

Yours faithfully,
for Yash Papers Limited




Jagdeep Hira
Managing Director