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7/Govt/SE-12
17th October, 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 Board Meeting

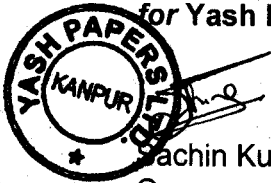
In terms of the Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of Board of Directors of the Company will be held on Saturday, the 9th November, 2019 respectively, inter alia, to consider and take on record the Unaudited Financial Results of the Company for the 2nd quarter and half year ending on 30th September, 2019.

The information in the above notice is also available on the website of the Company <https://www.yashpapers.com>.

Kindly bring it to the notice of all concerned.

Thanking you,

Yours faithfully,
for Yash Papers Limited



Sachin Kumar Srivastava
Company Secretary & Head Legal