

7/Govt/SE-13
13th January, 2020

**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

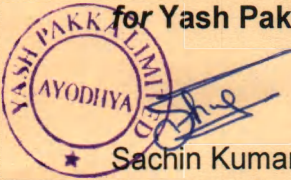
In terms of the Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of Board of Directors of the Company will be held on Friday, the 7th February, 2020 respectively, inter alia, to consider and take on record the Unaudited Financial Results of the Company for the 3rd quarter and nine months ended 31st December, 2019.

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

Kindly bring it to the notice of all concerned.

Thanking you,

Yours faithfully,
for Yash Pakka Limited



Sachin Kumar Srivastava
Company Secretary & Head Legal

Formerly Yash Papers Limited

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www.yashpakka.com

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CIN: L24231UP1981PLC005294