



Date: 20<sup>th</sup> August, 2018

To,  
Corporate Relation Department,  
BSE Limited  
PJ Tower,  
Dalal Street,  
Mumbai-400001  
Security Code: 539097  
Security ID: YOGYA

**Sub: Intimation of Board Meeting**

Dear Sir/ Ma'am,

Notice is hereby given that the Board Meeting of the Board of Directors of M/s Yogya Enterprises Limited, is scheduled to be held on **Friday, August 24, 2018 at 2:00 P.M.** at the Registered Office of the Company at 203, Gupta Arcade, Shrestha Vihar Market, Near Karkarduma Metro Station, Delhi 110092, inter alia, to consider and approve the following businesses:

1. To take note of the resignation of Secretarial Auditor of the Company for the Financial year 2017-18;
2. To Consider the appointment of Secretarial Auditor for the Financial year 2017-18; and
3. Any other matter with the permission of the Chair.

Thanking You,

For YOGYA ENTERPRISES LIMITED

  
RAJEEV GUPTA  
MANAGING DIRECTOR