



Date: 27th 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 31, 2018 at 01:00 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 Approve the Boards' Report for the financial year 2017-18;
2. To Fix the date, Time and Venue for convening ensuing Annual General Meeting of the members of the Company and approve the Draft Notice for the same.
3. To approve the Book Closure dates for the purpose of ensuing Annual General Meeting of the Company.
4. To consider the Resignation of Mr. Ankit Rastogi, C.F.O. and to consider the Appointment of Ms. Meenu as new C.F.O. of the company.
5. Any other matter with the permission of the Chair.

Thanking You,

For YOGYA ENTERPRISES LIMITED



RAJEEV GUPTA
MANAGING DIRECTOR

Yogya Enterprises Limited

An ISO 9001:2008 & a BSE Listed Company