

YASH TRADING AND FINANCE LIMITED

Corporate Identity Number : L51900MH1985PLC036794

Corporate Office : 1207/A, P. J. Towers, Dalal Street, Mumbai - 400 001.
Tel.: +91-22-2272 2448/49/50 • Fax : +91-22-2272 2451 • Email : yashtradingandfinancelimited@gmail.com
Website : www.yashtradingfinance.com

5th August, 2016

To,
Department of Corporate Services
BSE Limited
P.J. Towers,
Dalal Street, Fort,
Mumbai - 400 001

Ref: Yash Trading and Finance Limited (Scrip Code: 512345)

Dear Sir/Madam,

Subject: Notice of Board Meeting as per Regulation 29(2) of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Friday, 12th August, 2016 at the corporate office of the company at 1207/A, P.J.Towers, Dalal street, Fort, Mumbai - 400 001, inter alia to consider and approve the Un-audited financial results along with Limited Review Report of the Company for the quarter ended 30th June, 2016 including AGM related matters.

Further, in accordance with Code of Conduct for Prevention of Insider Trading framed by the Company pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company will be closed for all directors, officers and designated employees of the Company from 6th August, 2016 and would open 48 hours after the announcement of financial results to the public.

Kindly take the same on record.

Thanking You,
Yours faithfully,
For Yash Trading and Finance Limited

Sadiq Patel
Director
DIN-0691168



Registered Office : Bagri Niwas, 53/55, N. M. Path, Mumbai - 400 002.