

YASH TRADING AND FINANCE LIMITED

Dealer : OTCEI • SEBI Registration No. INB 200504336

Corporate Office : 1207, P. J. Towers, Dalal Street, Mumbai - 400 001.
Tel.: +91-22-2272 2448/49/50 • Fax : +91-22-2272 2451 • Email : ubagri@vsnl.com

17th October, 2017

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, 27th October, 2017 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 and half year ended 30th September, 2017.

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 18th October, 2017 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

