



YEL/BSE/N-A/2016-17/02

Date: 12.05.2016

Department of Corporate Services/Listing Department,  
BSE Limited  
P.J Towers, Dalal Street,  
Fort Mumbai – 400 001

**Subject: Notice of Board Meeting**  
**Ref: Yogya Enterprises Limited (539097)**

Dear Sir(s),

This is with reference to the notice of Board Meeting of our company i.e. M/s Yogya Enterprises Limited, we wish to inform you that the board meeting of Board of Directors of the Company is scheduled to be held on May 23, 2016, inter alia, to consider and approve the audited financial results of the Company for the financial year ended March 31, 2016.

For prevention of Insider Trading, the trading window for dealing in the securities of the Company will be closed for all designated employees and directors of the Company with immediate effect and will open 24 hours after the announcement of financial results for the quarter and year ended March 31, 2016.

Accordingly, all designated employees and Directors of the Company have been informed not to trade in the securities of the Company during the aforesaid period of closure of trading window.

For Yogya Enterprises Limited

  
Managing Director

**Rajeev Gupta**  
**Managing Director**  
**(DIN: 00603828)**

**Yogya Enterprises Limited**

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CIN: U51909DL2010PLC208333