



YEL/BSE/N-A/2015-16/09

Date: 02.09.2015

To,  
Dy. General Manager,  
Department of Corporate Relationship,  
Bombay Stock Exchange Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400001

**Scrip Code : 539097**

**Sub : Information regarding Annual Book Closure**

Dear Sir,

We are pleased to inform that, the Register of members and Share Transfer Books of the Company shall remain closed from Monday 28.09.2015 to Wednesday 30.09.2015 (both days inclusive) for the purpose of the 5<sup>th</sup> Annual General Meeting of the Company to be held on 30.09.2015.

We provide the following information as per the terms of the SME Listing Agreement.

**A. NOTICE OF BOOK CLOSURE**

	TYPE OF SECURITY	BOOK CLOSURE	RECORD DATE	PURPOSE
Security Code		FROM TO		
539097	EQUITY	28.09.2015 To 30.09.2015 Both days inclusive	N.A.	For the purpose of Annual General Meeting fixed for 30.09.2015

You are requested to kindly take the same on record for your further needful.

**Thanking You**

Yours Faithfully

For Yogya Enterprises Limited



**Rajeev Gupta  
(Managing Director)**

Encl. Annual Report of 2014-15

**Yogya Enterprises Limited**