



March 19, 2018

To,
Manager(CRD)
BSE Limited(BSE)
P.J. Towers, Dalal Street,
Mumbai - 400 001,

Ref : Script Code - 539097 i.e. Yogya Enterprises Ltd
Sub : Outcome of the Board Meeting of the company


Dear Sir or Madam,

Pursuant to SEBI (LODR) Regulations, 2015 we would like to inform you that Board of directors of Company at its meeting held on today i.e. 19th March, 2018 have transacted the following business:

1. The Board of Director has appointed Mr. Kiran Vitthal Bhogate as an Additional Director of the company w.e.f. 19th March, 2018.

This is for your information and records.

Thanking You,
Yours Faithfully,
For Yogya Enterprises Limited


Rajeev Gupta
Managing Director