

Date: 12/02/2018

To  
BSE Limited  
Listing Compliance  
PJ Tower, Dalal Street  
Mumbai-400001  
India

**Sub: Outcome of the Board Meeting dated February 12 , 2018**

**Ref: Regulation 30 read with Part A of Schedule III and SEBI Circular No.CIR/CFD/CMD/4/2015 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.**

Dear Sir,

In context of the captioned subject, we would like to inform you that the Board of Directors of the Company at their meeting held on February , 2018, has inter-alia-

1. Considered and approved the appointment of Ms. Jaya Arora, as the Company Secretary of the company w.e.f. February 12 , 2018.

As per regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 the brief profile of Ms. Jaya Arora is as follows:

Brief Resume along with expertise in specific functional areas	Ms. Jaya Arora is a Law Graduate and Associate Member of Institute of Company Secretaries of India. She has over 5 years of working experience in the field of corporate laws, listing agreement compliances, accounts and taxation.
Reason of Change	Appointment as Company Secretary of the Company
Date of Appointment	Ms. Jaya Arora, will act as the Company Secretary of the company w.e.f. February 12, 2018
Share holding of Company Secretary	NIL

Further, we would like to inform you that the meeting of the Board of Directors of the Company was commenced at 4.00 PM and concluded at 4.30 PM

Kindly take the same on your records.

Thanking You

For **YOGYA ENTERPRISES LIMITED**

For Yogya Enterprises Ltd.  
Rajeev Gupta  
Managing Director  
DIN 00603828

**Yogya Enterprises Limited**

An ISO 9001:2008 & a BSE Listed Company

203, Gupta Arcade, Shrestha Vihar Market, Delhi 110092

Phone: 011-43763300, Mobile: 9818001008, Website: www.yogya.co.in, Email: md@yogya.co.in

CIN: L51909DL2010PLC208333