



YEL/BSE/N-A/2015-16/18

Date: 16.11.2015

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

Subject: Incorporation of new wholly owned subsidiary & Investment in shares.
Ref: Yogya Enterprises Limited (539097)

Dear Sir(s),

We wish to inform you that Board of Directors of the Company at its meeting held on November 16, 2015, has considered the following business:

1. To incorporate in the state of Delhi, India a wholly owned subsidiary of the Company with name "YOGYA INFOMEDIA LIMITED" subject to approval of name by Registrar of companies, NCT of Delhi & Haryana,
2. To invest a sum of upto Rs. 5,00,000/- (Rupees Five Lacs Only) in the incorporation of the Subsidiary Company, and
3. To invest a sum of upto Rs. 5,00,000/- (Rupees Five Lacs Only) to acquire the total share capital of Excellent Securities Limited, eventually Excellent securities Limited will become wholly owned subsidiary of Yogya Enterprises Limited.

Thanking You.
Yours faithfully

For Yogya Enterprises Limited
For Yogya Enterprises Ltd.

Smriti Dubey
Company Secretary

Smriti Dubey
Company Secretary

Yogya Enterprises Limited CIN No.-U51909DL2010PLC 208333