



Yuvraaj Hygiene Products Limited

14th February, 2020

To,
The Manager- DCS,
BSE Limited,
PhirozeJeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Scrip Code: 531663

Dear Sir/Madam,

Subject: Outcome of Board Meeting held today i.e. Friday, 14th February, 2020.

Pursuant to the provisions of Regulation 30 of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015, ("Listing Regulations"), we wish to inform that the Board of Directors of the Company at their meeting held today, i.e. 14th February, 2020; *inter alia*, considered and approved the following:

1. Un-Audited Financial Results of the Company for the quarter and ninemonths ended 31st December, 2019.

In terms of the provisions of Regulation 33 of the Listing Regulations, we enclose herewith copy of the following:-

- a. Unaudited Financial Results of the Company for the quarter and ninemonths ended 31st December, 2019;
 - b. Limited Review Report received from the Statutory Auditors of the Company on the Un-audited Financial Results for the quarter ended 31st December, 2019.
2. Appointment of M/s. Manish Ghia & Associates, Company Secretaries as the Secretarial Auditor of the Company to conduct Secretarial Audit for the Financial Year 2019-20.

The details required to be furnished under Regulation 30 of Listing Regulations read with SEBI circular dated September 9, 2015 issued thereunder is furnished below:



CIN : L74999MH1995PLC220253

Address : A-650, TTC, MIDC, Mahape, Navi Mumbai - 400 705.

Tel. No. : 022-2778 4491 | 92 | 93 | 94 | E-mail : yhpl@hic.in | Website : www.hic.in

Name of the Audit Firm/ Auditor	M/s. Manish Ghia and Associates
Name of the Partner	Mr. Manish L. Ghia
Membership No. of Partner FCS	6252
Certificate of Practice No	3531
Address, e-mail id of the Auditor's Firm	Mumbai Office: 4, Chandan Niwas (Old), M.V. Road, Opp. Vishal Hall, Andheri (East), Mumbai-400069 E-mail: info@mgconsulting.in
Date and term of appointment	For the Financial Year 2019-20
Brief Profile	M/s. Manish Ghia & Associates founded in the year 2000 by Mr. Manish L. Ghia, a Fellow member of Institute of Company Secretaries of India (ICSI) & a Senior Partner, offers a wide range of specialized, multi-disciplinary professional services that meet the immediate as well as the long-term business needs of its clients. M/s. Manish Ghia & Associates provides gamut of services in the fields of Corporate Consultancy, Secretarial Audit and HR Consultancy.

The meeting of the Board of Directors commenced at 4 p.m. and concluded at 5:30 p.m.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For Yuvraaj Hygiene Products Limited


Benur Kampani

Whole Time Director

DIN: 01265824



Encl.: A/a