

# YASH TRADING AND FINANCE LIMITED

Dealer : OTCEI • SEBI Registration No. INB 200504336

Corporate Office : 1207/A, P. J. Towers, Dalal Street, Mumbai - 400 001.  
Tel.: +91-22-2272 2448/49/50 • Fax : +91-22-2272 2451 • Email : ubagri@vsnl.com

Date: 17<sup>th</sup> December, 2024

To,  
The General Manager  
Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort, Mumbai- 400 001.

BSE CODE: 512345

SUBJECT: BOARD MEETING INTIMATION

Dear Sir/Madam,

In pursuant to Regulation 29(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Board Meeting of **Yash Trading and Finance Limited** ('the Company') is scheduled to be held on **Thursday, 19<sup>th</sup> December, 2024 at 1:00 p.m.** at the registered office of the Company to consider and approve the following matters;

- 1) Reconstitution of the Board;
- 2) Shifting of Registered Office of the Company;
- 3) Any other item.

Kindly acknowledge and take on record the same.

Thanking you,  
For Yash Trading and Finance Limited

Sadiq Patel  
Director  
DIN: 06911684

