



Phones : 2448001 - 2 - 3
E-mail : admin@yorkexports.in

YORK EXPORTS LTD.

MANUFACTURER - EXPORTER

CIVIL LINES, LUDHIANA - 141 001. (INDIA)

03.11.2023

To
The Company Secretary
Bombay Stock Exchange Limited
25th Floor, P. J. Tower
Dalal Street
Mumbai.

Sub: Notice of Board Meeting to consider unaudited financial results for the quarter and half year ended 30.09.2023.

Dear Sir / Madam,

This is to inform you that the Meeting of Board of Directors of the company will be held on Tuesday, Nov. 14, 2023 at 03.00 P.M. at the corporate office of the company at Civil Lines, Ludhiana to consider & approve unaudited financial results of the company for the quarter and half year ended September 30, 2023.

This is for your information & record.

Thanking You,

Yours Faithfully,
York Exports Limited.

**AAYUSH
DHAWAN**
(Aayush Dhawan)
Whole time Director

Digitally signed by AAYUSH
DHAWAN
Date: 2023.11.03 10:00:54 +05'30'

CHANGING LIVES THROUGH ENTERPRISE

REGD. OFFICE : D-6, DIWAN SHREE APARTMENTS, 30 FEROZESHAH ROAD, NEW DELHI-110 001.
Website : www.yorkexports.in CIN : L74899DL1983PLCO15416