



GOVT. OF INDIA RECOGNISED EXPORT HOUSE



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YORK EXPORTS LTD.

MANUFACTURER - EXPORTER
CIVIL LINES, LUDHIANA - 141 001. (INDIA)

01.02.2022

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 ended 31.12.2021.

Dear Sir / madam,

This is to inform you that the Meeting of Board of Directors of the company will be held on Monday, Feb. 14, 2022 at 02.30 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 ended December 31, 2021.

This is for your information & record.

Thanking You,

Yours Faithfully
York Exports Limited.



CHANGING LIVES THROUGH ENTERPRISE

REGD. OFFICE : D-6, DIWAN SHREE APARTMENTS, 30 FERROZESHAH ROAD, NEW DELHI-110 001.

Website : www.yorkexports.in CIN : L74899DL1983PLCO15416