



Date: 24th August, 2018

To,
Corporate Relation Department,
BSE Limited
PJ Tower,
Dalal Street,
Mumbai-400001
Security Code: 539097
Security ID: YOGYA

Sub: Outcome of Board Meeting

Dear Sir/ Ma'am,

This is to inform you that the Board of Directors of the Company in its Meeting held on **Friday, August 24, 2018 at 12:00 P.M.** at the Registered Office of the Company at 203, Gupta Arcade, Shrestha Vihar Market, Near Karkarduma Metro Station, Delhi 110092, inter alia, considered and approved the following businesses:

1. Took note of the resignation of M/s Abhishek J & Co., Company Secretaries as Secretarial Auditor of the Company for the Financial year 2017-18;
2. Appointment of M/s Shalu Singhal & Co., Company Secretaries as Secretarial Auditor for the Financial year 2017-18.

Thanking You,
For YOGYA ENTERPRISES LIMITED

A circular blue ink stamp with the text 'YOGYA Enterprises Limited' around the top edge and 'New Delhi' in the center. A signature is written across the stamp.
RAJEEV GUPTA
MANAGING DIRECTOR

Yogya Enterprises Limited

An ISO 9001:2008 & a BSE Listed Company