



YEL/BSE/N-A/2015-16/19

Date: 18.11.2015

Department of Corporate Services

BSE Limited

P.J Towers, Dalal Street,
Fort Mumbai – 400 001

Subject: Investment in shares.

Ref: Yogya Enterprises Limited (539097)

Dear Sir(s),

We wish to inform you that Board of Directors of the Company at its meeting held on November 18, 2015, has modified the amount of investment in shares and considered the following business:

1. To invest a sum of upto Rs. 5,85,000/- (Rupees Five Lacs Eighty Five Thousand Only) to acquire the total share capital of Excellent Securities Limited, eventually Excellent securities limited will become wholly owned subsidiary of Yogya Enterprises Limited, as in the previous board meeting it was decided to invest Rs.5,00,000/-(Rupees Five Lacs Only),but the book value of shares of Excellent Securities Limited was Rs. 5,85,000/- (Rupees Five Lacs Eighty Five Thousand Only).

Thanking You.
Yours faithfully

For Yogya Enterprises Limited

For Yogya Enterprises Ltd.

Smriti Dubey
Company Secretary
Smriti Dubey

Company Secretary

Yogya Enterprises Limited

203, Gupta Arcade, Shrestha Vihar Market, Delhi 110092

Phone: 011-43763300, Mobile: 9818001008, Website: www.yogya.co.in, Email: md@yogya.co.in

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