

Date: 05.09.2017

To,
Dy. General Manager,
Department of Corporate Relationship,
Bombay Stock Exchange Limited,
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai-400001

Scrip Code : 539097

Sub : Information regarding Annual Book Closure

Dear Sir,

We are pleased to inform that, the Register of members and Share Transfer Books of the Company shall remain closed from Thursday 28.09.2017 to Saturday 30.09.2017 (both days inclusive) for the purpose of the 7th Annual General Meeting of the Company to be held on 30.09.2017.

We provide the following information as per the terms of the SME Listing Agreement.

A. NOTICE OF BOOK CLOSURE

Security Code	TYPE OF SECURITY	BOOK CLOSURE	RECORD DATE	PURPOSE
		FROM TO		
539097	EQUITY	28.09.2017 To 30.09.2017 Both days inclusive	N.A.	For the purpose of Annual General Meeting fixed for 30.09.2017

You are requested to kindly take the same on record for your further needful.

Thanking You

Yours Faithfully

For Yogya Enterprises Limited


Rajeev Gupta
(Managing Director)

Yogya Enterprises Limited

An ISO 9001:2008 & a BSE Listed Company