



# Yuvraaj Hygiene Products Limited

23<sup>rd</sup> May, 2017

To  
The Manager (CRD)  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001

Scrip Code: 531663

Sub.: Intimation of Board Meeting

Dear Sir,

Pursuant to the provisions of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 30<sup>th</sup> May 2017 inter alia, to consider and approve the Audited Financial Results of the Company for the quarter and year ended 31<sup>st</sup> March, 2017.

Further, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and as per the terms of "Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders" of the Company, the trading window shall remain closed from Tuesday, 23<sup>rd</sup> May, 2017 to Thursday, 1<sup>st</sup> June, 2017 (both days inclusive). The communication has been circulated to all Directors, Officers and Designated Employees.

Kindly take the same on record.

Thanking you,

For Yuvraaj Hygiene Products Limited

Mustafa Badami

Company Secretary & Compliance Officer



CIN : L74999MH1995PLC220253

A-650, TTC, MIDC Mahape, Navi Mumbai - 400 705.

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