

**YASH INNOVENTURES LIMITED**

(Formerly Known As REDEX PROTECH LIMITED)

CIN: L45100GJ1991PLC016557

Date: 04/02/2022

To,
Gen. Manager (DCS)
BSE Limited.
P J Towers, Dalal Street,
Fort, Mumbai-400001

Dear Sir,

REF: COMPLIANCE OF REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURES REQUIREMENTS) REGULATIONS, 2015 FOR M/S. YASH INNOVENTURES LIMITED FORMERLY KNOWN AS REDEX PROTECH LIMITED. (COMPANY CODE BSE: 523650)

SUB: OUTCOME OF MEETING OF BOARD OF DIRECTORS HELD ON 04TH FEBRUARY, 2022.

With regard to captioned subject, we would like to inform you that Board meeting of the Company was held today on **Friday, 04th February, 2022** at the Registered Office of the Company where in following business were transacted:

1. Approval of unaudited Financial Results along with Limited Review Report issued by the Statutory Auditor of the Company for the quarter ended on 31st December, 2021.

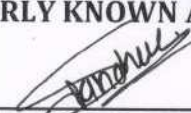
The meeting was commenced at 05:00 P.M. and concluded at 05:30 P.M.

You are requested to take the same on record.

Thanking you.

Yours sincerely,

**FOR, YASH INNOVENTURES LIMITED
FORMERLY KNOWN AS REDEX PROTECH LIMITED**


**MR. SANDEEP PANCHSARA
AUTHORISED SIGNATORY**

