



Yuvraaj Hygiene Products Limited

Date: September 04, 2023

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

Scrip Code: 531663

Dear Sir(s),

Sub: Submission of Newspaper Advertisement for 28th (Twenty Eighth) Annual General Meeting of the Company

With reference to the above captioned subject and pursuant to provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith copy of the newspaper publications made on Monday, September 04, 2023 in "Business Standard" (English-National Daily) and "Pratahkal" (Marathi-Regional Daily) in compliance with General Circular No. 10/2022 dated December 28, 2022 issued by Ministry of Corporate Affairs read together with other relevant Circulars issued by Ministry of Corporate Affairs ("MCA") in relation to the 28th (Twenty Eighth) Annual General Meeting of the Company scheduled to be held on Saturday, September 30, 2023 at 01.00 P.M (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM").

Kindly take the above on your record

Thanking You.

Yours faithfully,

For Yuvraaj Hygiene Products Limited

Vishal Kampani
Vishal Kampani
Managing Director
DIN: 03335717



Encl.: A/a

CIN : L74999MH1995PLC220253

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

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