

# YARN SYNDICATE LIMITED

CIN: L51109WB1946PLC013842

Regd. Office: 86/2/4, S N Banerjee Road 1st Floor, Flat No. 2, Kolkata, West Bengal - 700 014

E-mail: [ysl@yarnsyndicate.in](mailto:ysl@yarnsyndicate.in)

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**Date:** 31<sup>st</sup> January, 2024

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Tower,  
Dalal Street,  
Mumbai – 400 001

Dear Sir / Ma'am,

**Subject: Intimation of Board Meeting to be held on Tuesday, 6<sup>th</sup> February, 2024**  
**Ref: Security Id: YARNSYN / Code: 514378**

Pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, We hereby inform you that a meeting of the Board of Directors of the Company will be held on Tuesday, 6<sup>th</sup> February, 2024 at 3:00 P.M. at the Shop No 128 Supemall-2 GH-0 Circle Infocity, Gandhinagar, (Gandhinagar) Sector 7, Gandhinagar, Gujarat, India – 382 007 inter alia, to consider and approve the Unaudited Financial Results of the Company for the Quarter and Nine Months ended on 31<sup>st</sup> December, 2023 along with Limited Review Report.

Kindly take the same on your record and oblige us.

Thanking You

**For, Yarn Syndicate Limited**

**Ravi Niranjana Pandya**  
**Managing Director**  
**DIN: 09509086**

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**Corporate Office:** Shop No 128 Supemall-2 GH-0 Circle Infocity, Sector 7, Gandhinagar, Gujarat, India, 382007