

# YARN SYNDICATE LIMITED

CIN NO. L51109WB1946PLC013842  
REGD. OFFICE: 86/2/4, S N BANERJEE ROAD, KOLKATA – 700014  
WEBSITE: [www.yarnsyndicate.in](http://www.yarnsyndicate.in); E-MAIL: [yarncal@vsnl.com](mailto:yarncal@vsnl.com)

NOTICE is hereby given that the 72<sup>nd</sup> Annual General Meeting of the Members of the Company will be held on Friday, the 28<sup>th</sup> day of September, 2018 at 10.00 A.M. at the Orchid Hotel & Restaurant, 123/1, G P Road, Barrackpore, Kolkata-700120 to transact the Business as set out in the Notice of AGM.


The Annual Report for 31<sup>st</sup> March, 2018 has been dispatched and by email to those Members who have registered their Email address with Depository. These documents and this advertisement in pdf are also available on the Company's website [www.yarnsyndicate.in](http://www.yarnsyndicate.in) for download by the Shareholders.

The Company is pleased to provide all its Members, the facility to exercise their vote at the AGM through remote evoting in association with NSDL. Members holding shares as on cut-off date of 20<sup>th</sup> September 2018 may cast their vote electronically by obtaining the User ID and Password for evoting from the Company's Registrar & Transfer Agents, R & D Infotech Pvt. Ltd., 7A Beltala Road, 1<sup>st</sup> Floor, Kolkata-700026. The facility of voting through Ballot Paper shall be made available at the AGM. Voting through electronic mode shall commence on 25<sup>th</sup> September, 2018 at 9. a.m. and ends on 27<sup>th</sup> September, 2018 at 5 p.m. Voting through electronic mode shall not be allowed beyond 5 p.m. on 27<sup>th</sup> September, 2018. Members who have cast their vote by remote evoting prior to AGM may also attend the AGM but shall not be entitled to vote again. In case of any queries the members may visit Help & FAQ's section available at NSDL's website download section on <https://www.evoting.nsdl.com> or contact Mr Amit Vishal, the official at NSDL at Tel. No. 022-24994360 (toll free) who will address the grievances connected with the electronic voting.

The Register of Members of the Company and Share Transfer Books will remain closed from 25<sup>th</sup> September 2018 to 28<sup>th</sup> September, 2018 (both days inclusive) for the purpose of Annual General Meeting.

Place: Kolkata  
Date: 06<sup>th</sup> September, 2018

For Yarn Syndicate Limited

  
Rishiraj Patodia  
Managing Director