

## **YARN SYNDICATE LIMITED**

EXPORTERS OF COTTON AND MANMADE FIBRE  
YARNS, TEXTILES & KNITTED FABRICS  
CIN NO.: L51109WB1946PLC013842  
REGD. OFFICE: 86/2/4, S N BANERJEE ROAD,  
1<sup>ST</sup> FLOOR, FLAT NO. 2, KOLKATA - 700 014  
TELEPHONE: 033-2265 2163  
WEBSITE: [www.yarnsyndicate.in](http://www.yarnsyndicate.in)  
E-MAIL: [ysl@yarnsyndicate.in](mailto:ysl@yarnsyndicate.in)

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Dated: 27/10/2020

The General Manager  
Corporate Relationship Dept.  
BSE Limited  
1st Floor, New Trading Ring  
Rotunda Building  
P.J Towers  
Dalal Street, Fort  
Mumbai - 400 001  
Scrip Code: 514378

Dear Sirs,

**Sub: Board Meeting to consider and approve the unaudited financial results for the quarter and six months ended 30<sup>th</sup> September, 2020**

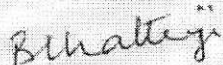
Pursuant to Regulation 29 (1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled on Tuesday, 10<sup>th</sup> November, 2020 to *inter alia*, consider and approve the standalone unaudited financial results for the quarter and six months ended 30<sup>th</sup> September, 2020.

The unaudited results shall be published immediately after the conclusion of the Board Meeting.

As intimated to the BSE Limited vide our letter dated 30<sup>th</sup> September, 2020 kindly note that the Trading Window for the purpose of trading in the shares of the Company by its 'Designated Persons' is closed from 1<sup>st</sup> October, 2020 and shall be opened 48 (Forty-Eight) hours after the conclusion of the aforesaid meeting of the Board of Directors.

Thanking you

Yours truly,  
For YARN SYNDICATE LIMITED



**Bikash Chandra Chatterji**  
Company Secretary  
Membership No. A6411