

YARN SYNDICATE LIMITED

EXPORTERS OF COTTON AND MANMADE FIBRE
YARNS, TEXTILES & KNITED FABRICS
CIN NO.: L51109WB1946PLC013842
REGD. OFFICE: 86/2/4, S N BANERJEE ROAD,
1ST FLOOR, FLAT NO. 2, KOLKATA -- 700 014
TELEPHONE: 033-22652163
WEBSITE: www.yarnsyndicate.in
E-MAIL: ysl@yarnsyndicate.in

Dated: 04/09/2020

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

Re: Intimation of Date of Annual General Meeting, Book closure and E-voting


Dear Sirs,

Pursuant to Regulation 30 and 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that:

1. 74th Annual General Meeting ("AGM") of the Members of the Company will be held on 11:00 am, on **Wednesday, 30th September, 2020** through Video Conferencing / Other Audio Visual Means (VC / OAVM).
2. The Register of Members and Share Transfer Books of the Company will remain closed from **Monday, 28th September, 2020** to **Wednesday, 30th September, 2020** (both days inclusive) for taking record of the Members of the Company for the purpose of above referred Annual General Meeting.
3. Members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. **Wednesday, 23rd September, 2020**, may cast their vote by remote e-voting or e-voting at the meeting. The remote e-voting period commences at 9.00 a.m. on **Saturday, 26th September, 2020** and ends at 5:00 p.m. on **Tuesday, 29th September, 2020**.

Request to kindly take the same on your records.

Thanking you,
Yours faithfully,
For **Yarn Syndicate Limited**


Rishiraj Patodia
Managing Director
Din: 00259104

