

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: 21/09/2020

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 Deferment/Postponement of Date of 74th Annual General Meeting and E-voting

Dear Sirs,

The Board of Directors had scheduled the 74th AGM of the Members of the Company to be held 11:00 am, on **Wednesday, 30th September, 2020** through Video Conferencing / Other Audio Visual Means (VC / OAVM) in accordance with the relevant Circulars issued by the Ministry of Company Affairs in view of prevailing COVID-19 pandemic.

However, due to certain exigencies and on account of order issued by ROC, W.B extending the time to hold AGM, the proposed 74th AGM to be held on above date stands postponed/deferred till further fresh notice and shall be conducted within the time extended so provided by ROC, W.B.

In view of deferment of the AGM shareholders are requested to neglect the Notice of 74th AGM intimated on 5th September, 2020. The fresh details of the AGM shall be intimated in accordance by issuing fresh notice of AGM along with Annual Report.

Request to kindly take the same on your records.

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


Rishiraj Patodia
Managing Director
Din: 00259104

c.c NSDL, CDSL, Registrar and Share Transfer Agent