

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: 033-033-22652163
WEBSITE : www.yarnsyndicate.in
E-MAIL : ysl@yarnsyndicate.in

Date : **31 AUG 2021**

The General Manager
Corporate Relationship Dept.
BSE limited
1st Floor, New Trading Ring
Rotunda Building, P J Towers
Dalal Street, Fort
Mumbai – 400 001

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

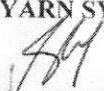
Dear Sirs,

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

1. **75th Annual General Meeting** of the members of the Company will be held on **Tuesday, 28th September, 2021 at 11:00 a.m.** at the registered office address of the Company at **86/2/4, S N Banerjee Road, 1st Floor, Flat no. 2, Kolkata – 700 014.**
2. The Register of Members and Share Transfer Books of the Company will remain closed from **Monday, 27/09/2021 to Tuesday, 28/09/2021** (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. **Tuesday, 21/09/2021**, may cast their vote by remote e-voting or Voting through Poll at the Annual General Meeting. The remote e-voting period commences on **Saturday, 25/09/2021 (9:00 am) and ends on Monday, 27/09/2021 (5:00 pm).**

Request to kindly take the same on your records.

Yours truly,
For YARN SYNDICATE LIMITED


Rishiraj Patodia
Managing Director
DIN: 00259104