

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: 033-2265 2163

WEBSITE: www.yarnsyndicate.in

E-MAIL: ysl@yarnsyndicate.in

Dated: 13/01/2023

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: Notice of Board Meeting to consider and approve the unaudited financial results for the quarter and nine months ended 31st December, 2022

We wish to inform you that pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), as amended from time to time, a Meeting of the Board of Directors of the Company will be held on **Monday, 30th January, 2023**, inter alia to consider and approve the Un-audited Financial Results of the Company for the quarter and nine months ended **31st December, 2022**.

You are requested to take the aforesaid on record.

Thanking you

Yours truly,
For **YARN SYNDICATE LIMITED**

Bikash Chandra Chatterji
Company Secretary
Membership No. A6411