

## 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: 033-22652163  
WEBSITE: [www.yarnsyndicate.in](http://www.yarnsyndicate.in)  
E-MAIL: [ysl@yarnsyndicate.in](mailto:ysl@yarnsyndicate.in)

Dated: 27/07/2021

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

Dear Sirs,

Sub: Board Meeting to consider and approve the unaudited financial results for the quarter ended 30<sup>th</sup> June, 2021

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 Wednesday, 11<sup>th</sup> August, 2021 to *inter alia*, to consider and approve the standalone unaudited financial results for the first quarter ended 30<sup>th</sup> June 2021.

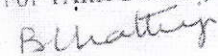
This Notice will also be available on the website of the Company, i.e., [www.yarnsyndicate.in](http://www.yarnsyndicate.in).

Please take the same on your records and acknowledge receipt.

Thanking you

Yours truly,

For YARN SYNDICATE LIMITED



Bikash Chatterji  
Company Secretary  
(Membership No. 6411)