

# **YARN SYNDICATE LIMITED**

**CIN: L51109WB1946PLC013842**

**Regd. Office: 86/2/4, S N Banerjee Road 1<sup>st</sup> Floor, Flat No. 2  
Kolkata, West Bengal - 700 014**

**E-mail: [ysl@yarnsyndicate.in](mailto:ysl@yarnsyndicate.in)**

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**Date: 27<sup>th</sup> July, 2023**

To,  
BSE Limited  
Phiroze Jeejeebhoy Tower,  
Dalal Street,  
Mumbai - 400 001

Dear Sir / Ma'am,

**Subject: Intimation of Board Meeting to be held on Friday, 11<sup>th</sup> August, 2023**

**Ref: Security Id: YARNSYN / Code: 514378**

We hereby inform you that a meeting of the Board of Directors of the Company will be held on Friday, 11<sup>th</sup> August, 2023 at 3:00 P.M. at the Registered Office of the Company situated at 86/2/4, S N Banerjee Road 1<sup>st</sup> Floor, Flat No. 2 Kolkata - 700014 inter alia, to consider and approve the Unaudited Financial Results of the Company for the Quarter ended on 30<sup>th</sup> June, 2023 along with Limited Review Report.

Kindly take the same on your record and oblige us.

Thanking You

**For, Yarn Syndicate Limited**

**Ravi Niranjana Pandya**  
**Director**  
**DIN: 09509086**