

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

Date: 21/04/2023

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: Board Meeting Intimation for Audited Financial Results for the quarter and year ended on 31st March, 2023

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, This is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Friday, 12th May, 2023, inter alia, to consider and approve:-

- i. To approve the Audited Financial Results of the company for the quarter and year ended on 31st March, 2023 along with Statement of Assets and Liabilities as on 31st March, 2023 and cash flow statement for the year ended on 31st March, 2023.
- ii. To take on record the Auditor's Report for the quarter and year ended on 31st March, 2023.

Thanking you

Yours truly,
For **YARN SYNDICATE LIMITED**

Bikash Chandra Chatterji
Company Secretary/ Compliance Officer
Membership No. A6411