

## ***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,

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: 27/10/2022

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 and half year ended 30<sup>th</sup> September, 2022**

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 to be held on Monday, 14<sup>th</sup> November, 2022 to *inter alia*, to consider and approve the standalone unaudited financial results for the quarter and half year ended 30<sup>th</sup> September, 2022.

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.

Thanking you

Yours truly,  
For YARN SYNDICATE LIMITED

**Bikash Chandra Chatterji**  
Company Secretary  
Membership No. A6411