

# YARN SYNDICATE LIMITED

EXPORTERS OF COTTON AND MANMADE FIBRE  
YARNS, TEXTILES & KNITTED FABRICS  
CIN NO: L51109WB1946PLC013842  
REGD. OFF: 86/2/4, 5 N BANERJEE ROAD,  
1<sup>ST</sup> FLOOR, FLAT NO.2,  
KOLKATA - 700014  
WEBSITE: [www.yarnsyndicate.in](http://www.yarnsyndicate.in)  
E-MAIL: [yarncal@vsnl.com](mailto:yarncal@vsnl.com)

Date - 10/05/2019

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 Sir/ Madam,

**Sub: Intimation of Board Meeting as per Regulation 29 of SEBI (LODR) Regulations, 2015  
and Closure of Trading Window**

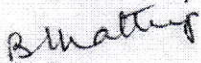
This is to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Monday, 20<sup>th</sup> May, 2019 amongst other businesses, to consider and approve Audited financial results for the quarter & year ended 31<sup>st</sup> March, 2019.

Further, vide our letter dated Wednesday, 17<sup>th</sup> April, 2019 we had intimated the Stock Exchange that the trading window for the purpose of trading in shares of the Company by its Designated Persons would remain closed from Wednesday, 17<sup>th</sup> April, 2019 till 48 hours after the conclusion of the above mentioned Board Meeting.

You are requested to kindly take note of this intimation.

Thanking you,

Yours faithfully,  
For Yarn Syndicate Limited



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