

YARN SYNDICATE LIMITED

EXPORTERS OF COTTON AND MANMADE FIBRE
YARNS, TEXTILES & KNITTED FABRICS
CIN NO: L51109WB1946PLC013842
REGD. OFF: 86/2/4, S N BANERJEE ROAD,
1ST FLOOR, FLAT NO.2,
KOLKATA - 700014
WEBSITE: www.yarnsyndicate.in
E-MAIL : yarncal@vsnl.com

OUR REF: YSL/BC/039/2017-18

26th October, 2017

The General Manager,
Corporate Relationship Dept.,
Bombay Stock Exchange Ltd.,
1st Floor, New Trading Ring,
PJ Towers, Dalal Street, Fort,
Mumbai - 400 001.

Dear Sir,

SCRIP CODE : 514378

We would like to inform you that we are enclosing herewith the following: -

Notice of Board Meeting to take on record the Un-Audited Financial Result of the company for the quarter and half-year ended 30th September 2017.

Thanking you,

Yours faithfully,

For YARN SYNDICATE LIMITED

Bhatterji

(Bikash Chatterji)
Company Secretary

Encl: As stated above.

YARN SYNDICATE LIMITED

EXPORTERS OF COTTON AND MANMADE FIBRE
YARNS, TEXTILES & KNITTED FABRICS
CIN NO: L51109WB1946PLCD13842
REGD. OFF: 86/2/4, S N BANERJEE ROAD,
1ST FLOOR, FLAT NO. 2,
KOLKATA - 700014
WEBSITE: www.yarnsyndicate.in
E-MAIL : yarncal@vsnl.com

NOTICE is hereby given that a meeting of the Board of Directors of the company will be held on Tuesday, the 14th day of November, 2017 at 2.00 P.M. at the Registered Office of the Company at 86/2/4, S N Banerjee Road, 1st Floor, Flat No. 2, Kolkata - 700014 to, inter alia, take on record the Un-audited Financial Result of the Company for the quarter and half-year ended on 30th September, 2017.

By Order of the Board
For YARN SYNDICATE LIMITED

Bhattachaj

(BIKASH CHANDRA CHATTERJI)
COMPANY SECRETARY

Place: Kolkata
Date: 26.10.2017