

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/052/2017-18

29th January, 2018

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

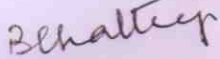
We would like to inform you that we are enclosing herewith the following: -

Notice of Board Meeting to take on record the Un-Audited Financial Result for the quarter and nine months ended 31st December 2017.

Thanking you,

Yours faithfully,

For YARN SYNDICATE LIMITED



(Bikash Chatterji)
Company Secretary

Encl: As stated above

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NOTICE is hereby given that a meeting of the Board of Directors of the company will be held on Wednesday, the 14th day of February, 2018 at 2.00 P.M. at the Registered Office of the Company at 86/2/4, S N Banerjee Road, Kolkata-700014 to take on record the Un-Audited Financial Result of the Company for the quarter ended on 31st December, 2017.

By Order of the Board
For YARN SYNDICATE LIMITED


(BIKASH CHANDRA CHATTERJI)
COMPANY SECRETARY

Place: Kolkata
Date: 29.01.2018