

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

Dated: 31/10/2018

The General Manager
Corporate Relationship Dept.
BSE limited
1st Floor, New Trading Ring
Rotunda Building
P.J Towers
Dalal Street, Fort
Mumbai - 400 001

Dear Sirs,

Sub: Intimation of Board Meeting as per Regulation 29 of SEBI (LODR) Regulations 2015

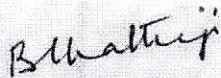
This is to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 14th November, 2018 amongst other businesses, to consider and approve unaudited financial results for the quarter/ half year ended 30th September, 2018.

Further, the trading window shall remain closed from 7th November, 2018 to closing business hours on 16th November, 2018 on account of the above.

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