

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/RO/019/2018-19

18th May 2018

The Manager,
Dept. of Corporate Services,
Bombay Stock Exchange Ltd.,
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai – 400 001

SCRIP CODE: **514378**

Dear Sirs,

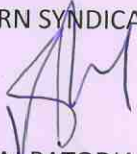
We are enclosing herewith the Notice of the Board Meeting to be held on 29/05/2018 to consider and take on record the Audited Financial Result of the company for the year ended on 31st March 2018.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,

For YARN SYNDICATE LIMITED



RISHIRAJ PATODIA
(MANAGING DIRECTOR)

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 Tuesday, the 29th day of May, 2018 at 4.00 P.M. at 86/2/4, S N Banerjee Road, 1st Floor, Flat No. 2, Kolkata - 700014 to, inter alia, take on record the Audited Financial Result of the Company for the year ended on 31st March, 2018.

By Order of the Board
For YARN SYNDICATE LIMITED

B Chatterji

(BIKASH CHANDRA CHATTERJI)
COMPANY SECRETARY

Place: Kolkata
Date: 18.05.2018