

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: 28/01/2019

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

Dear Sirs,

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

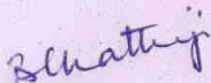
This is to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 14th February, 2019 amongst other businesses, to consider and approve unaudited financial results for the quarter and nine months ended 31st December, 2018.

Further, the trading window shall remain closed from 7th February, 2019 to closing business hours on 14th February, 2019 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