

YARN SYNDICATE LIMITED

CIN: L51109WB1946PLC013842

Registered Office: Shop No 128, Supemall-2 GH-0 Circle Infocity, Sector 7, Gandhinagar,
Gujarat, India, 382007

E-mail: ysl@yarnsyndicate.in Contact No: [+91 70417 66868](tel:+917041766868)

Date: 07th August,2024

To,
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400 001

Dear Sir / Madam,

Sub: Intimation of Board Meeting to be held on Wednesday,14th August,2024

Ref: Security Id: YARNSYN / Code: 514378

Pursuant to Regulation 29 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Meeting of tshe Board of Directors of the Company will be held on **Wednesday,14th August,2024 at 4:00 PM** inter-alia

- a) To consider and approve the Un-Audited Financial Results of the Company for the quarter ended as on 30th June, 2024 along with Limited Review Report thereon.
- b) To transact other businesses as per agenda being circulated.

You are requested to take note of the above.

Thanking you.

Yours faithfully,
For, Yarn Syndicate Limited

Chetan Kumar Ojha
Director
DIN: 09706197