



The Yamuna Syndicate Limited

Regd. Office : Radaur Road, Yamuna Nagar (Haryana)

HO/CS/

August 27, 2022

Manager-Department of Corporate Services,
BSE Limited,
Registered Office :Floor 25,
P J Towers, Dalal Street,
Mumbai- 400 001

Subject: Transcript of the 68th Annual General Meeting Scrip Code : 540980 Scrip Id : YSL

Dear Sir/Madam

1. Transcript of the 68th Annual General Meeting of the Company held on August 25, 2022, has been uploaded on the Company's website at

https://www.yamunasyndicate.com/downloads/Transcript_of_Annual_General_Meeting_dated_25.08.2022.pdf

2. This is for your information and records.

Yours faithfully,

For The Yamuna Syndicate Ltd.

(Ashish Kumar)
Company Secretary

CORPORATE IDENTITY NUMBER (CIN)
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