



# The Yamuna Syndicate Limited

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

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HO/CS/

September 1, 2020

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

Dear Sir/Madam

**Scrip Code : 540980 Scrip Id : YSL**

**Subject: Public Advertisement published in Newspapers regarding 66th Annual General Meeting e-voting information and Book Closure**

1. Further to earlier submission of Notice of 66th Annual General Meeting, Annual Report for the financial year 2019-20 and Book Closure intimation vide letter dated August 31, 2020, please find enclosed public advertisements published on September 1, 2020, regarding 66th Annual General Meeting e-voting information and Book Closure.
2. The copies of the same in English daily news paper (Business Standard) and Hindi daily news paper at registered office Yamunanagar (Business Standard, hindi edition) are attached for your record.
3. This intimation is also available on the website of the Company at [www.yamunasyndicate.com](http://www.yamunasyndicate.com)
4. Request to kindly take this intimation on record.

Thanking You,

Yours Faithfully,

For The Yamuna Syndicate Ltd.

(Ashish Kumar)  
Company Secretary

CORPORATE IDENTITY NUMBER (CIN)  
L24101HR199PLC001837

Tel : +91-1732-255475, 255479

Fax : +91-1732-251802

E-mail : [ceo@yamunasyndicate.com](mailto:ceo@yamunasyndicate.com)  
[companysecretary@yamunasyndicate.com](mailto:companysecretary@yamunasyndicate.com)  
[cfo@yamunasyndicate.com](mailto:cfo@yamunasyndicate.com)

Registered & Corporate Office: YES BANK... YES BANK PVT. FC-2, 15th Floor, Senapati Bapat Marg, Ephraim Tower, Mumbai 400 013, India...

Publication of Notice u/s 12 (2) of the SARFAESI Act. Table with columns: Name of Borrower/Guarantor, Details of Property/Address, Date of Notice, Date of NPA, Amount outstanding.

INDIA NIPPON ELECTRICALS LIMITED. Regd. Office: No. 11 & 12, Parbat Road, Chandigarh-160002. Website: www.indianipon.com

NOTICE OF THE 35TH ANNUAL GENERAL MEETING. In accordance with Circulars of MCA and SEBI, links to the Electronic copy of the Annual Report for the financial year 2019-20 are available at the AGM.

Table with 2 columns: A. Statement on electronic voting, B. Date and time of commencement, C. Date and time of ending, D. Cut-off date to determine, E. Remote e-voting shall not be allowed, F. Website details, G. Contact details.

By order of the Board G Venkataray Company Secretary

TRIDENT GROUP Being different is normal. NOTICE FOR POSTAL BALLOT

1. Shareholders of the Company are hereby informed that pursuant to the provisions of Section 110 and other applicable provisions... 2. In view of the current extraordinary circumstances due to COVID-19 pandemic...

By Order of the Board For TRIDENT LIMITED (Ramesh Kumar) Company Secretary

FDC LIMITED. Registered Office: B-8, M.I.D.C. Industrial Area, Wazirpur, Delhi-110028. NOTICE is hereby given that Eighteenth (80th) Annual General Meeting (AGM) of the members of the Company is scheduled to be held on Wednesday, September 30, 2020 at 10.00 a.m.

For FDC Limited By Order of the Board of Directors Varshana Katre Company Secretary

एसजेवीएन लिमिटेड SJVN Limited. (भारत सरकार एवं हिमाचल प्रदेश सरकार का संयुक्त प्रयत्न) (A Joint Venture of India & Govt. of H.P.) NATHPA JHAKRI HYDRO POWER STATION PRESS NOTICE

Health Insurance. The Health Insurance Policy is the subject matter of solicitation.

NEW BRANCH OFFICE STARTED AT MORINDA. STAR HEALTH AND ALLIED INSURANCE COMPANY LIMITED has started its new Branch office at Morinda w.e.f 19th August 2020.

GANESHA ECOSPHERE LIMITED. NOTICE is hereby given that the 31st Annual General Meeting (AGM) of the Members of the Company will be held on Tuesday, 22nd September, 2020 at 9:30 A.M.

By Order of the Board For GANESHA ECOSPHERE LIMITED (Bharat Kumar Sajwan) Company Secretary

RAUSHIPOLYPAK LIMITED. Regd. Office: Ludhiana Supermarket Unit No. 503-504 5th Floor, Road No. 22 Kibha Nagar, Near New Passport Office, Wagha Estate Thane West -400004.

NOTICE OF THE 9th ANNUAL GENERAL MEETING. The Ninth (9th) Annual General Meeting (AGM) of the Company will be held through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) on Monday, September 28, 2020 at 04.00 p.m.

KDDL LIMITED. Regd. Office: Plot No. 3, Sector - III, Parwanoo, Distt. Solan (H.P.)-173220. Website: www.kddl.com

NOTICE OF 40th ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE INFORMATION. NOTICE is hereby given that the 40th Annual General Meeting (AGM) of the Company will be held on Wednesday, 23rd day of September, 2020 at 04:00 p.m.

For KDDL Limited Brahm Prakash Kumar Company Secretary

THE YAMUNA SYNDICATE LIMITED. Registered Office: Radaur Road, Yamunanagar - 135001, Haryana. E-mail: companysecretary@yamunasynco.com

NOTICE is hereby given that pursuant to Section 108 of Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR), as amended, Secretarial Standards on General Meetings (SS-2) and the Circulars issued by the Ministry of Corporate Affairs dated April 8, 2020, April 13, 2020 and May 05, 2020 (MCA Circulars), the Company is providing to its members facility to exercise their right to vote by electronic means on all the resolutions proposed to be considered in the Annual General Meeting (AGM) of the members of the Company scheduled to be held on Thursday, September 24, 2020 at 11:30 a.m.

NOTE: It is also given pursuant to Section 91 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR), as amended, Secretarial Standards on General Meetings (SS-2) and the Circulars issued by the Ministry of Corporate Affairs dated April 8, 2020, April 13, 2020 and May 05, 2020 (MCA Circulars), the Company is providing to its members facility to exercise their right to vote by electronic means on all the resolutions proposed to be considered in the Annual General Meeting (AGM) of the members of the Company scheduled to be held on Thursday, September 24, 2020 at 11:30 a.m.

By Order of the Board For The Yamuna Syndicate Ltd. (Sd/- Anshu Kumar) Company Secretary



