

YARN SYNDICATE LIMITED

CIN: L51109WB1946PLC013842

Regd. Office: 86/2/4, S N Banerjee Road 1st Floor, Flat No. 2, Kolkata, West Bengal - 700 014

E-mail: ysl@yarnsyndicate.in

Date: 6th February, 2024

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

Dear Sir / Ma'am,

Subject: Outcome of Board Meeting held today i.e. 6th February, 2024

Ref: Security Id: YARNSYN / Code: 514378

Pursuant to second proviso to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, We hereby inform you that the Board of Directors of the Company, in their meeting held today, i.e. on 6th February, 2024 at the Shop No 128 Supemall-2 GH-0 Circle Infocity, Gandhinagar, (Gandhinagar) Sector 7, Gandhinagar, Gujarat, India – 382 007, which has Consider and approve the Unaudited Financial Results of the Company for commenced at 3:00 P.M. and concluded at 7:00 P.M. the Quarter and Nine Months ended on 31st December, 2023 along with Limited Review Report.

Kindly take the same on your record and oblige us.

Thanking You

For, Yarn Syndicate Limited

Ravi Niranjana Pandya
Managing Director
DIN: 09509086