

# YARN SYNDICATE LIMITED

CIN: L51109WB1946PLC013842

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

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Date: 30<sup>th</sup> May, 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. 30<sup>th</sup> May, 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 30<sup>th</sup> May, 2024 at the Shop No 128 Supemall-2 GH-0 Circle Infocity, Gandhinagar, (Gandhinagar) Sector 7, Gandhinagar, Gujarat, India – 382 007, which commenced at 3:00 P. M. and concluded at 9:10 P.M., has consider and approve the standalone and consolidated Audited Financial Results of the Company for the Quarter and year ended on 31<sup>st</sup> March, 2024 along with Auditors Report.

Kindly take the same on your record and oblige us.

Thanking You

**For, Yarn Syndicate Limited**

**Ravi Niranjana Pandya**  
**Managing Director**  
**DIN: 09509086**