

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: 11th August, 2023

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

Dear Sir / Ma'am,

Subject: Outcome of Board Meeting held today i.e. 11th August, 2023
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 11th August, 2023 at the Registered Office of the Company situated at 86/2/4, S N Banerjee Road 1st Floor, Flat No. 2, Kolkata - 700 014, which commenced at 3:00 P.M. and concluded at 5:00 P.M. has consider and approve the Unaudited Financial Results of the Company for the Quarter ended on 30th June, 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
Director
DIN: 09509086