



# The Yamuna Syndicate Limited

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

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HO/CS/

August 9, 2021

Manager-Department of Corporate Services,  
BSE Limited,

Registered Office :Floor 25,

P J Towers, Dalal Street,

Mumbai- 400 001

Dear Sir/Madam

**Furnishing of Information as per SEBI (Listing Obligations and Disclosure Requirements)  
Regulations, 2015 Scrip Code : 540980 Scrip Id : YSL**

1. This is continuation to Notice dated August 3, 2021 for Board Meeting dated **August 12, 2021 (Thursday)** pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, inter alia to Consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company, for the quarter ended June 30, 2021.
2. Kindly note that start timing of the Board Meeting has been rescheduled from 12.00 noon to 12:40 p.m. on August 12, 2021.
3. This intimation is being available on the website of the Company at [www.yamunasyndicate.com](http://www.yamunasyndicate.com)
4. Please take the same on record.

Thanking you,  
Yours Faithfully,

For The Yamuna Syndicate Ltd.

(Ashish Kumar)  
Company Secretary

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CORPORATE IDENTITY NUMBER (CIN)  
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