



The Yamuna Syndicate Limited

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

HO/CS/896

January 31, 2018

Notice of Board Meeting pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 29 of of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, kindly note that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, February 14, 2018 at 12:30 p.m. at A-4, Sector-24, Noida-201301 (U.P.) inter alia, to consider and approve the Un-audited Financial Results of the Company, for the quarter and nine-months period ended December 31, 2017.

Thanking You,

Yours Faithfully,

For The Yamuna Syndicate Ltd.


(Ashish Kumar)
Company Secretary

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