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HO/CS/718

15.05.2019

Manager-Department of Corporate Services,  
BSE Limited,  
Registered Office :Floor 25,  
P J Towers, Dalal Street,  
Mumbai- 400 001

Dear Sir/Madam

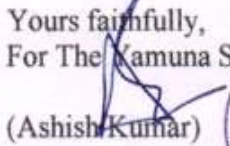

**Furnishing of Information as per**  
**SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**  
**Scrip Code : 540980 Scrip Id : YSL**

Pursuant to Regulation 29 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, the May 30, 2019 at 11:00 a.m. at A-4, Sector 24, Noida-201301 (UP)** inter alia to consider and approve the :

- a) Audited Financial Results of the Company, for the quarter and year ended March 31, 2019.
- b) To Consider and recommend Dividend for the financial year ended March 31, 2019

Please take the same on record.

Thanking You,

Yours faithfully,  
For The Yamuna Syndicate Limited  
  
(Ashish Kumar)  
Company Secretary  
CS Membership Number, F7846  


CORPORATE IDENTITY NUMBER (CIN)  
L24101HR199PLC001837

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