

# THE YAMUNA SYNDICATE LIMITED

Registered Office : Radaur Road, Yamunanagar – 135 001.  
CIN : U24101HR1954PLC001837, Website : [www.yamunasyndicate.com](http://www.yamunasyndicate.com)  
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HO/CS/483

August 24, 2017

## ALL SHAREHOLDERS

### **Notice of Record Date for the purpose of Allotment of Bonus Shares**

1. Please refer to the Notice dated August 10, 2017, for the Annual General Meeting to be held on September 9, 2017.
2. Item No. 9 of the aforesaid Notice dated August 10, 2017, deals with the proposal of issue of 95,717 (ninety five thousand seven hundred seventeen) number of Bonus Shares of Rs. 100/- (hundred) each.
3. Please note that the Board of Directors in its meeting held today determined September 09, 2017, as record date for the purpose of allotment of Bonus Shares, if approve in the Annual General Meeting dated September 9, 2017.
4. This is for information.

By order of the Board of Directors  
For The Yamuna Syndicate Ltd.

Sd/- (Ashish Kumar)  
Company Secretary