



The Yamuna Syndicate Limited

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

Uploaded on BSE Listing Centre/ Website : <http://listing.bseindia.com>

**Uploaded on BSE Listing Centre
Website : <http://listing.bseindia.com>**

Dated : 12.02.2021

Manager-Department of Corporate Services,
BSE Limited,
Registered Office : Floor 25,
PJ Tower, Dalal Street,
Mumbai- 400 001

Dear Sir,

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

Sub. : Unaudited Financial Results and outcome of Board Meeting

Dear Sir/Madam,

We wish to inform that at the Board Meeting held today i.e. on Friday, February 12, 2021 at 12:00 noon., the Board of Directors has considered and approved inter-alia following businesses :-

- (1) Unaudited Standalone and Consolidated Financial Results for the quarter and nine months period ended December 31, 2020 and Limited Review Report of the statutory auditors thereon, as attached hereto, pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- (2) (a) Considered and declared an **Interim dividend** of Rs 175/- (Rupees One Hundred Seventy Five) per Equity Share of Rs. 100/- each, , for the year ending March 31, 2021;
- (b) In compliance with Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Record Date fixed at February 26, 2021 for the purpose of payment of Interim Dividend;

Cont..2..

CORPORATE IDENTITY NUMBER (CIN)
L24101HR199PLC001837

Tel : +91-1732-255475, 255479

Fax : +91-1732-251802

E-mail : ceo@yamunasyndicate.com
companysecretary@yamunasyndicate.com
cfo@yamunasyndicate.com



The Yamuna Syndicate Limited

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

(c) Interim Dividend shall be paid on or before March 09, 2021.

(d) The payment of Interim Dividend, declared by the Board of Directors, will be made to the Members whose names stand on the Company's Register of Members on the closure of business hours on February 26, 2021 and to the Beneficiary Holders as per the Beneficiary List on the closure of business hours on February 26, 2021 provided by National Securities and Depository Limited and Central Depositories (India) Limited.

(e) We further agree to ensure that the time gap between the two record dates will be at least 30 days.

- (3) The Board appointed Mr. Pramod Kothari (Membership No. F7091) of M/s. Pramod Kothari & Company, Company Secretary in Practice (COP No. 11532), in place of Mr. Rajinder Kumar Bhalla of M/s. R.K. Bhalla & Associate, who has expired on January 11, 2021, for auditing the secretarial and related records of the Company for financial year ending March 31, 2021. M/s. Pramod Kothari & Company, have more than 10 years experience of Secretarial Audits besides expertise in other relevant fields.

The meeting of the Board of Directors was concluded at 01:45 p.m.

The above is for your information and record please.

Thanking you,
Yours Faithfully,

For The Yamuna Syndicate Ltd.

(Ashish Kumar)
Company Secretary

CORPORATE IDENTITY NUMBER (CIN)

L24101HR199PLC001837

Tel : +91-1732-255475, 255479

Fax : +91-1732-251802

E-mail : ceo@yamunasyndicate.com
companysecretary@yamunasyndicate.com
cfo@yamunasyndicate.com