



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

Dated : 10.08.2019

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 Saturday, August 10, 2019, at 3:30 p.m., the Board of Director have approved the unaudited Financial Results for the quarter ended June 30, 2019 alongwith Limited Review Report of the statutory auditors thereon.

Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith these financial results as on June 30, 2019 along with Limited Review Report of the statutory auditors thereon.

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)

::2::

The Board of Directors has appointed Mr. Ashvani Madan (DIN : 00337110) as an Additional Independent Director on the Board of Directors. Disclosure as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI's circular no. CIR/CFD/CMD/4/2015 dated September 09, 2015 is as under:-

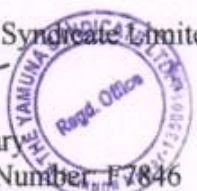
Name of Additional Director :	Mr. Ashvani Madan (DIN : 00337110)
Reason for change	Appointment as an Additional Independent Director pursuant to Section 149 & 161 of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.
Date of Appointment & term of appointment	Date of Appointment : August 10, 2019 Term of Appointment : Mr. Ashvani Madan shall hold office until the conclusion of next Annual General Meeting and shall continue his first term as Independent Director subject to approval of Shareholders upto maximum five years.
Brief Profile	Mr. Ashvani Madan (aged 49 Years) is MBA from Pace University USA. He has over two decade experience in plant operations, administration and marketing.
Disclosure of Relationship between Directors	Nil

The meeting of the Board of Directors was concluded at 04:15p.m.

The above is for your information and record please.

Thanking you,

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



CORPORATE IDENTITY NUMBER (CIN)
L24101HR199PLC001837

Tel : +91-1732-255475, 255479
Fax : +91-1732-251802
E-mail : ceo@yamunasynidicate.com
companysecretary@yamunasynidicate.com
cfo@yamunasynidicate.com