



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

HO/CS/

November 14, 2019

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

Dear Sir/Madam

Issue of duplicate share certificate
Scrip Code : 540980 Scrip Id : YSL

Sub. : Unaudited Financial Results and outcome of Board Meeting

We wish to inform that at the Board Meeting held today i.e. on Thursday, September 14, 2019, at 2:45 p.m., the Board of Director have approved the unaudited Standalone and Consolidated Financial Results for the quarter and Half-year ended September 30, 2019 and Limited Review Report of the statutory auditors thereon alongwith Standalone and Consolidated Statement of Assets & Liabilities and Statement of Cash Flows for the Half-year ended September 30, 2019.

Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith aforesaid Standalone and Consolidated Financial Statements for the period ended September 30, 2019.

Further, the Board of Directors has appointed Mr. Kapil Bhalla (DIN : 00758498) 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:-

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::

Name of Additional Director :	Mr. Kapil Bhalla (DIN : 00758498)
Reason for change	Appointment as an Additional Independent Director pursuant to Sections 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 :November 14, 2019 Term of Appointment : Mr. Kapil Bhalla 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. Kapil Bhalla (aged 63 Years) is a qualified Chartered Accountant. He has over 40 years comprehensive experience in managing organizations, finance, and having specialization in dealing with investors and consumers and in advising companies for capital raising strategies and business planning. Since June 2012, Mr. Kapil Bhalla is a National Director at the National Office of The International Award for Young People in New Delhi, India.
Disclosure of Relationship between Directors	Nil

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

The above is for your information and record please.

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