



The Yamuna Syndicate Limited

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

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Dated : 27.06.2020

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. : Audited 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 June 27, 2020, at 11:00 a.m., the Board of Director have approved the Audited Financial Results (Standalone and Consolidated) for the quarter/year ended March 31, 2020 alongwith Auditors Report thereon.

Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith Audited Standalone and Consolidated Financial Results for the quarter and year ended on March 31, 2020 along with Auditors Report thereon.

The Board of Directors has already declared and paid Interim Dividend @ Rs. 175/- per share of Rs. 100/- each and in view of uncertain financial impact of Covid-19 on the Company and the requirement of funds, **the Board of Directors has not recommended any final dividend**

In accordance with SEBI circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, granting relaxation regarding publication advertisements in newspapers, the Audited Financial Results (Standalone and Consolidated) for the quarter and year ended March 31, 2020, are not being published in the newspapers.

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CORPORATE IDENTITY NUMBER (CIN)
L24101HR199PLC001837

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Further, the Board of Directors has appointed following two directors 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 :	Mrs. Vandana Gupta (DIN : 08772740)	Mr. Kishore Chatnani (DIN : 07805465)
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.	Appointment as an Additional Non-Executive Director pursuant to Section 161 of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.
Date of Appointment & Term of Appointment	Date of Appointment : June 27, 2020 Term of Appointment : Mrs. Vandana Gupta shall hold office until the conclusion of ensuing Annual General Meeting and shall continue her first term as Independent Director subject to approval of Shareholders upto maximum 5 years.	Date of Appointment : June 27, 2020 Term of Appointment : Mr. Kishore Chatnani shall hold office until the conclusion of ensuing Annual General Meeting and he shall be liable to retirement by rotation.
Brief Profile	Mrs. Vandana Gupta (aged 58 Years) is a trained Educationist with a Post Graduate Degree. She has over 20 years experience in Teaching, Administration and Management.	Mr. Kishore Chatnani (aged 54 Years) is an Engineering Graduate and MBA in Finance. He is Chief Financial Officer of our Associate company Isgec Heavy Engineering Ltd. He has over 30 years rich experience in Investment Management, Treasury operations, Forex Risk Management, Project Risk Management and Trade Finance.
Disclosure of Relationship between Directors	Nil	Nil

The meeting of the Board of Directors was concluded at 12.30 p.m.

The above is for your information and record please.

Thanking You,

Yours faithfully,

For The Yamuna Syndicate Limited

(Ashish Kumar)

Company Secretary

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