



The Yamuna Syndicate Limited

Yamuna Nagar - 135 001 (Haryana) India
Regd. Office : Radaur Road, Yamuna Nagar (Haryana)

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Dated : 30.05.2018

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,

This is in continuation of our letter dated May 16, 2018, we wish to inform outcome of the Board Meeting held today i.e. on Wednesday, May 30, 2018, at 11:00 a.m., as under :

1. The Board of Directors approved the Audited Financial Results for the quarter/year ended March 31, 2018.

Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith Audited Standalone Financial Results for the quarter and year ended on March 31, 2018 along with Auditors Report thereon.

2. The Board of Directors Recommended a Final dividend of Rs. 30/- per Equity Share of Rs. 100/- each, out of profits of the Company, for the year ended March 31, 2018, subject to the approval of Shareholders at the forthcoming Annual General Meeting. Dividend if approved by the shareholders at the forthcoming Annual General Meeting shall be paid on or before August 18, 2018.

The meeting of the Board of Directors was concluded at 1:30 p.m.

The above is for your information and record please.

Thanking you,

Yours Faithfully,

For The Yamuna Syndicate Ltd.

(Ashish Kumar) *30/05/2018*
Company Secretary

Encl. As Above