



# The Yamuna Syndicate Limited

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

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

HO/CS/60

May 16, 2018

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

Dear Sir/Madam

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

1. Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, kindly note that a meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, the May 30, 2018 at 11:00 a.m. at A-4, Sector 24, Noida-201301 (UP)** inter alia to consider and approve the :
  - a) Audited Financial Results of the Company, for the quarter and year ended March 31, 2018.
  - b) To Consider and recommend Dividend for the financial year ended March 31, 2018
2. In Compliance with SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Company's Code of Conduct for Prevention of Insider Trading, the trading window in respect of dealing in securities of the Company, will remain closed with effect from **May 23, 2018 to June 2, 2018 (both days inclusive)**. The Trading window in respect of dealing in the securities of the Company shall reopen from Monday, June 4, 2018.

Please take the same on record.

Thanking You,

Yours Faithfully,

For The Yamuna Syndicate Ltd.

(Ashish Kumar) 16/5/18  
Company Secretary

