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July 25, 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**

**NOTICE OF BOARD MEETING**

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 **Saturday, August 10, 2019** after the Annual General Meeting of the Company at 11:00 a.m. at the office premises of M/s. Saraswati Sugar Mills Ltd., Radaur Road, Yamunanagar (Hry.).inter alia to consider and approve the unaudited Financial Results of the Company, for the quarter ended June 30, 2019.

Please take the same on record.

Thanking You,

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

CORPORATE IDENTITY NUMBER (CIN)  
L24101HR199PLC001837

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