



The Yamuna Syndicate Limited

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

Dated : 30.10.2017

Notice of the 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 Monday, the 13th day of November, 2017, at A-4, Sector-24, Noida (U.P.) to consider and approve the Un-audited Financial Results of the Company, for the period ended September 30, 2017.

For The Yamuna Syndicate Ltd.

(Ashish Kumar)

Company Secretary