



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

HO/CS/

November 3, 2018

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

Dear Sir/Madam

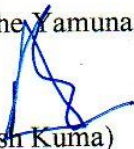
**Furnishing of Information as per**  
**SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**  
**Scrip Code : 540980 Scrip Id : YSL**

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 November 14, 2018 at 11:00 a.m. at A-4, Sector 24, Noida (U.P.)** inter alia to consider and approve the Unaudited Financial Results of the Company, for the quarter and half year period ended September 30, 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 **November 7, 2018 to November 17, 2018 (both days inclusive)**. The Trading window in respect of dealing in the securities of the Company shall reopen from Monday, November 19, 2018.

Please take the same on record.

Thanking You,  
Yours Faithfully,

For The Yamuna Syndicate Ltd.



(Ashish Kuma)  
Company Secretary

CORPORATE IDENTITY NUMBER (CIN)  
L24101HR199PLC001837

Tel : +91-1732-255475, 255479  
Fax : +91-1732-251802  
E-mail : [ceo@yamunasyndicate.com](mailto:ceo@yamunasyndicate.com)  
[companysecretary@yamunasyndicate.com](mailto:companysecretary@yamunasyndicate.com)  
[cfo@yamunasyndicate.com](mailto:cfo@yamunasyndicate.com)