

# Syncom Formulations (India) Limited



Regd. Off. : 7, Niraj Industrial Estate, Off Mahakali Caves Road, Andheri (East), MUMBAI - 400 093. Tel. : 91-22-30887744-54, Fax : 91-22-30887755, E-mail : sfil87@hotmail.com  
Factory : 256-257, Sector-1, PITHAMPUR Dist.-Dhar, M.P. - 454 775. Tel. : 91-7292-403122, 407039, Fax : 91-7292-253404, 320688, E-mail : sfil\_pth@hotmail.com  
Corp. Off. : 2nd Floor, "Tagore Centre" (Dawa Bazar), 13-14, RNT Marg, GPO P.B. No. 610 INDORE-452 001, INDIA Tel. : 91-731-3046868, Fax : 91-731-3046872  
E-mail : sfilindore@rediffmail.com CIN NO.-L24239MH1988PLC047759

SYNCOM/SE/DKJ/2014/

22nd Sept., 2014

BY HAND/FAX

Email.: [online\\_filing\\_at\\_listing.bseindia.com](mailto:online_filing_at_listing.bseindia.com)  
[corp.relations@bseindia.com](mailto:corp.relations@bseindia.com)

To,  
The General Manager  
DCS-CRD

The Bombay Stock Exchange Ltd. FAX NO.: 022-22723121  
Rotunda Building 22722039  
P.J. Tower, Dalal Street, Fort 22722041  
MUMBAI - 400001 22722061

**Sub: Corporate Announcement for approval of Rs.0.02 (2%) Dividend on the Equity Shares of Rs.1/- each of the Company by the Members for the year 2013-14 and dispatch of the Dividend Warrants/DDs.**

Dear Sir,

We are pleased to inform that the Members of the Company at their 26<sup>th</sup> Annual General Meeting held on 22<sup>nd</sup> Sept., 2014 has approved for payment of dividend @ Rs.0.02 (2%) on the Equity Shares of Rs.1/- each.

Kindly note that the Dividend will be paid to all members whose names appears in the register of Members and in case of the shares held in the D-mat Form to those beneficiaries whose names provided by the CDSL and NSDL as on 22<sup>nd</sup> Sept., 2014 as on the Book Closure for the purpose of the Annual General Meeting and entitlement for participate in the dividend.

Further that the Company will start the dispatch of dividend warrants/DDs/credit in the bank account for the year 2013-14 on or after 27<sup>th</sup> Sept., 2014.

Thanking You,  
Yours Faithfully,  
For, SYNCOM FORMULATIONS (INDIA) LTD.



VIJAY BANKDA  
MANAGING DIRECTOR  
DIN: 00023027