



Syncom Formulations (India) Limited

A WHO-GMP & ISO 9001-2008 Certified Company

CIN:L24239MH1988PLC047759

SYNCOM/SE/2016

[online filing at listing.bseindia.com](http://online.filing.at.listing.bseindia.com)

3rd Nov., 2016

To,
The General Manager
DCS-CRD
BSE Ltd.
Dalal Street, Fort,
MUMBAI-400001

BSE CODE: 524470

Sub: Corporate Announcement/Information u/r 29(1)(a) of the SEBI (LODR) Regulations, 2015 regarding holding of the 3/2016-17 Board Meeting for approval of the Standalone Unaudited Financial Results for the Quarter/Half year ended 30th September, 2016.

Dear Sir,

We are pleased to inform that pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 "(Listing Regulations)", a Meeting of the Board of Directors of the Company is scheduled to be held on **Monday, 14th November, 2016** at **3.30 P.M.** at the Corporate office of the Company to consider and approve the following businesses along with other routine businesses to consider & approve the Standalone Unaudited Financial Results of the Company for the Quarter/Half Year Ended 30th September, 2016 (Q2).

Necessary Notice in Newspapers being also published in Marathi and English Language.

You are requested to please take on record our above said information for your reference and place the same on the website of the BSE for information of the investors/members of the Company.

Thanking you,
Yours faithfully,

FOR SYNCOM FORMULATIONS (INDIA) LTD.



NAFISA VAKIL
COMPANY SECRETARY &
COMPLIANCE OFFICER

Bringing a smile on every face...

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