



# Syncom Formulations (India) Limited

A WHO-GMP & ISO 9001-2015 Certified Company

CIN No. : L24239MH1988PLC047759

SYNCOM/SE/2019-20

1<sup>st</sup> August, 2019

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

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

**BSE CODE: 524470**

**Sub: Corporate Announcement u/r 29(1)(a) of the SEBI (LODR) Regulations, 2015 regarding intimation of holding 2/2019-20 Board Meeting for approval of the Standalone Unaudited Financial Results for the quarter ended 30<sup>th</sup> June, 2019 and other Business Items.**

Dear Sir/Ma'am

We are pleased to inform that pursuant to Regulation 29(1)(a) and other regulations of the SEBI (LODR) Regulations, 2015, the 2/2019-20 Meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, 14<sup>th</sup> August, 2019 at 4.00 P.M. at the Corporate office** of the Company to consider and approve the following businesses along with other routine businesses:

1. To consider & approve the Unaudited Financial Results along with Limited Review Report by the Auditors of the Company for the Quarter Ended 30<sup>th</sup> June, 2019.
2. To fix the Date, Time & Venue of the 31<sup>st</sup> Annual General Meeting.
3. To approve Board's Report and Notice of 31<sup>st</sup> Annual General Meeting.
4. Approval of the Book Closure for the purpose of Annual General Meeting.
5. Approval of the cut-off date for eligibility to participate in the remote e-voting, etc.
6. To appoint Scrutinizer for the process of remote E-voting as well as voting at the AGM.


Notice of Board Meeting will be published in Marathi (vernacular) and widely circulated English Language Newspapers.

You are requested to please take on record our above said information for your reference.

Thanking you,

Yours faithfully,

**For, SYNCOM FORMULATIONS (INDIA) LIMITED**

  
**CS SHUBHAM DUBEY**  
COMPANY SECRETARY  
COMPLIANCE OFFICER



*Bringing a smile on every face...*

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