

Swasti Vinayaka

S Y N T H E T I C S L I M I T E D

Corporate Office : 306, Tanta Jogan Industrial Estate, J. R. Boricha Marg, Next to Lodha Bellissimo, Lower Parel, Mumbai - 400 011 • Tel.: 022-4344 3555 Fax : 022-2307 1511
Date: May 28, 2019

To,
BSE Limited
Dept. of Corporate Services,
Phiroze Jeejeebhoy Tower,
Dalal Street, Fort, Mumbai-400 001.

Scrip code: 510245

Sub : Outcome of Board Meeting dated May 28, 2019 - Regulation 30(2) of the Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

This is to inform the Exchange that pursuant to Regulation 30(2) of the Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations 2015 that the Meeting of Board of Directors of the Company held on Tuesday, May 28, 2019 at 06:00 P. M. at the Corporate office of the Company at 306 Tanta Jogan Industrial Estate J. R. Boricha Marg Lower Parel, Mumbai 400011 wherein the following decisions were taken:

1. Adoption of Audited Financial Result for the Year ended March 31, 2019 as per Regulation 33 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015.
2. Recommended Declaration of dividend of 10% on the share capital of the Company i.e. Rs. 0.10 paise per equity shares of face value of Rs. 1/- each, subject to shareholders approval.
3. Appointment of Secretarial Auditor for the 2019-2020 (Brief profile is attached herewith)

The Board Meeting commenced at 06:00 P.M and concluded at 09:00P.M.

Kindly update the same in your record.

Thanking You
For **SWASTI VINAYAK SYNTHETICS LIMITED**



Shikha Mishra
Company Secretary cum Compliance Officer



Encl.:
Brief Profile of M/s. Sandeep Dar & Co. , Secretarial Auditor.

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Brief Profile

Sandeep Dar and Company is a sole proprietorship firm situated at Vashi, Navi Mumbai. The firm has experience of 30 years and is engaged in providing services in ares of Company Law, SEBI laws, RBI ,FEMA, Intellectual Property Law and is also registered with IBBI as Insolvency Professional.

Kindly take the same on your record,

Thanking You,

For **SWASTI VINAYAK SYNTHETICS LIMITED**



Shikha Mishra

Company Secretary cum Compliance Officer

