

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
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CIN L24239MH1988PLC047759

SYNCOM/SE/DKJ/2014

13th August, 2014

Email: corp.relations@bseindia.com and online filing at listing.bseindia.com

To,
The General Manager
DCS-CRD
BSE Ltd.
Rotunda Building
P.J. Tower, Dalal Street, Fort
MUMBAI - 400001

FAX NO.: 022-22723121
22722039
22722041
22722061

BSE CODE: 524470

Sub: Information Regarding Book Closure under Clause 16 of the Listing Agreement.

Dear Sir,

We are pleased to inform you that the Register of Members and Share transfer books of the Company shall remain closed from 20th September, 2014 to 22nd September, 2014 (both days inclusive) for the purpose of the Annual General Meeting of the Company and to ascertain the entitlement for payment of dividend @ Rs.0.02 (2%) per equity share of Rs.1/- each for the year 2013-14, if any, approved by the members at their above said Annual General Meeting.

We provide the following information as per the terms of the Listing Agreement.

Name of the Security	Date of Book Closure	Purpose
Equity Shares	20.09.2014 to 22.09.2014 both days inclusive	Annual Book Closure & ascertainment of eligibility to receive Dividend @ Rs.0.02 (2%) on Equity Shares of Rs.1/- each.

You are requested to kindly take the same on record for your further needful.

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

DEVENDRA MAHESHWARI
COMPLIANCE OFFICER

