

# 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

SFIL/2014/DIRECTOR/

22/09/2014

By Hand/email/Speed post

To,  
Mrs. Rinki Bankda  
351, Saket Nagar  
Indore (M.P.) 452001

**Sub: Appointment as the Women Director of the company.**

Dear Madam,

We are pleased to inform you that the Members of the Company at their 26<sup>th</sup> Annual General Meeting held on 22<sup>nd</sup> Sept., 2014 have appointed you as the Women Director of the Company subject to the fulfillment of following duties as per section 166 of the Companies Act, 2013 and under the other applicable provisions of the Companies Act, 2013, SEBI Rules and Regulations, Listing Agreement and all other laws as may be applicable to the Company and/or its directors from time to time:

1. A director of a company shall act in accordance with the articles of the company.
2. A director of a company shall act in good faith in order to promote the objects of the company for the benefit of its members as a whole, and in the best interests of the company, its employees, the shareholders, the community and for the protection of environment.
3. A director of a company shall exercise his duties with due and reasonable care, skill and diligence and shall exercise independent judgment.
4. A director of a company shall not involve in a situation in which he may have a direct or indirect interest that conflicts, or possibly may conflict, with the interest of the company.
5. A director of a company shall not achieve or attempt to achieve any undue gain or advantage either to himself or to his relatives, partners, or associates and if such director is found guilty of making any undue gain, he shall be liable to pay an amount equal to that gain to the company.
6. A director of a company shall not assign his office and any assignment so made shall be void.

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You are requested to confirm your acceptance for our further needful.

Thanking You,  
Yours Faithfully,

For, **SYNCOM FORMULATIONS (INDIA) LTD.**



**VIJAY BANKDA**  
**MANAGING DIRECTOR**  
**DIN-00023027**

I do hereby accept the appointment as the Director of the Company w.e.f. 22<sup>nd</sup> Sept., 2014.

*Rinki Bankda*

**RINKI BANKDA**  
**DIRECTOR**  
**DIN: 06946754**