

Syncom Formulations (India) Limited

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CIN L24239MH1988PLC047759

SYNCOM/SE/2015

27th Sept., 2015

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

By Hand/Fax

Email: online filing at listing.bseindia.com

corp.relations@bseindia.com

FAX NO.: 022-22723121

22722039

22722041

22722061

BSE CODE: 524470

Sub: Corporate Announcement for outcome of the 27th Annual General Meeting held on 25th Sept., 2015.

Dear Sir,

We are pleased to inform that the following businesses have been transacted at the 27th Annual General Meeting of the Company held on Friday the 25th Sept., 2015.

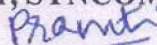
| S.No. | Type of resolution passed | Matters |
|-------|---------------------------|---|
| 1. | Ordinary | Adopted the Balance Sheet and the statement of Profit and Loss and Cash Flow for the year ended 31 st March, 2015 together with the Board Report alongwith its annexure and the Auditors Report thereon. |
| 2. | Ordinary | Declaration of Dividend on Equity shares of the Company for the year ended 31 st March, 2015. |
| 3. | Ordinary | Shri Vijay Shankarlal Bankda (DIN 00023027) was re-appointed as a director of the Company, who was liable to retire by rotation. |
| 4. | Ordinary | Ratified the appointment of Statutory Auditor M/s S.P.Moondra & Co., for the year ended 2015-16 and authorize the Board to fix remuneration of the Auditor. |
| 5. | Ordinary | Ratified remuneration of the Cost Auditor M/s M.Goyal & Co., for the F.Y. 2015-16. |

You are requested to please display the above said information on the website of BSE and take on record the aforesaid documents of the Company for your reference and further needful.

The results of voting will be intimated to you separately.

Thanking You,
Yours Faithfully,

For, SYNCOM FORMULATIONS (INDIA) LTD.


PRANTI PORWAL
COMPANY SECRETARY &
COMPLIANCE OFFICER